

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044203

Entity Name: ZATARRA MANAGEMENT, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1630 S. CONGRESS AVENUE, SUITE 201
PALM SPRINGS, FL 33461

New Principal Place of Business:

1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411

Current Mailing Address:

1630 S. CONGRESS AVENUE, SUITE 201
PALM SPRINGS, FL 33461

New Mailing Address:

1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411

FEI Number: 20-5151535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO & BILOTTA, P.A.
1630 S. CONGRESS AVENUE, SUITE 201
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

VASSALLO & BILOTTA, P.A.
1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN VASSALLO

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASSALLO, BRIAN P
Address: 1630 S. CONGRESS AVENUE, SUITE 201
City-St-Zip: PALM SPRINGS, FL 33461

Title: V () Delete
Name: DEPALLEJA, ALVARO
Address: 1630 S. CONGRESS AVENUE, SUITE 201
City-St-Zip: PALM SPRINGS, FL 33461

Title: S () Delete
Name: BILOTTA, JOSEPH
Address: 1630 S. CONGRESS AVENUE, SUITE 201
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASSALLO, BRIAN P
Address: 1920 WEKIVA WAY, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V (X) Change () Addition
Name: DEPALLEJA, ALVARO
Address: 1920 WEKIVA WAY, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S (X) Change () Addition
Name: BILOTTA, JOSEPH
Address: 1920 WEKIVA WAY, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN VASSALLO

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date