

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044203

Entity Name: ZATARRA MANAGEMENT, INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

1920 WEKIVA WAY  
SUITE 102  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

1801 INDIAN RD.  
SUITE 100  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

1920 WEKIVA WAY  
SUITE 102  
WEST PALM BEACH, FL 33411

## New Mailing Address:

1801 INDIAN RD.  
SUITE 100  
WEST PALM BEACH, FL 33409

FEI Number: 20-5151535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VASSALLO LAW GROUP, LLC  
1920 WEKIVA WAY  
SUITE 102  
WEST PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

VASSALLO LAW GROUP, LLC  
1801 INDIAN RD.  
SUITE 100  
WEST PALM BEACH, FL 33409 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

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VASSALLO, BRIAN P  
Address: 1801 INDIAN RD., SUITE 100  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S  
Name: BILOTTA, JOSEPH  
Address: 1920 WEKIVA WAY, SUITE 102  
City-St-Zip: WEST PALM BEACH, FL 33411 US

I hereby 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 all other like empowered.

SIGNATURE: MIRELLA COLLINS

MRS

04/26/2011

Electronic Signature of Signing Officer or Director

Date