

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066257

FILED
Apr 30, 2008
Secretary of State

Entity Name: ZAPPANI CORPORATION

Current Principal Place of Business:

2000 NORTH BAYSHORE DRIVE #701
MIAMI, FL 33137

New Principal Place of Business:

861 TAFT CT.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2000 NORTH BAYSHORE DRIVE #701
MIAMI, FL 33137

New Mailing Address:

861 TAFT CT.
PALM BEACH GARDENS, FL 33410

FEI Number: 22-3968377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALEX, ZAPPANI
861 TAFT CT.
PALM BEACH GARDENS, FL 33410 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: ALEX ZAPPANI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ZAPPANI, ALEX
Address: 2000 NORTH BAYSHORE DRIVE #701
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ZAPPANI, ALEX
Address: 861 TAFT CT.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ALEX ZAPPANI

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04/30/2008

Electronic Signature of Signing Officer or Director

Date