

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092736

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: ZATARAIN INC.

## Current Principal Place of Business:

2101 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

785 NW 37 AVE  
MIAMI, FL 33125 US

## Current Mailing Address:

799 CRANDON BLVD.  
# 108  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

737 GLENRIDGE RD.  
KEY BISCAYNE, FL 33149 US

FEI Number: 26-0852088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, CARMEN  
785 NW 37 AVENUE  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ZATARAIN, LINDA R  
Address: 799 CRANDON BLVD. # 108  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VPD ( ) Delete  
Name: ZATARAIN, JUAN M  
Address: 799 CRANDON BLVD. # 108  
City-St-Zip: KEY BISCAYNE, FL 33149 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ZATARAIN, LINDA R  
Address: 737 GLENRIDGE RD.  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VPD (X) Change ( ) Addition  
Name: ZATARAIN, JUAN M  
Address: 737 GLENRIDGE RD.  
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: LINDA R. ZATARAIN

PSTD

04/26/2009

Electronic Signature of Signing Officer or Director

Date