

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092736

FILED
Feb 24, 2010
Secretary of State

Entity Name: ZATARAIN INC.

Current Principal Place of Business:

785 NW 37 AVE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

737 GLENRIDGE RD.
KEY BISCAYNE, FL 33149 US

New Mailing Address:

430 N. OAKHURST DR. UNIT 206
BEVERLY HILLS, CA 90210 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
Name: ZATARAIN, LINDA R
Address: 430 N. OAKHURST DR. UNIT 206
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: VPD
Name: ZATARAIN, JUAN M
Address: 430 N. OAKHURST DR. UNIT 206
City-St-Zip: BEVERLY HILLS, CA 90210 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: LINDA R. ZATARAIN

PSTD

02/24/2010

Electronic Signature of Signing Officer or Director

Date