

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092736

Entity Name: ZATARAIN INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

785 NW 37 AVE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

430 N. OAKHURST DR. UNIT 206
BEVERLY HILLS, CA 90210 US

New Mailing Address:

5612 RICHMOND AVE.
DALLAS, TX 75206 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ZATARAIN, LINDA R
Address: 5612 RICHMOND AVE.
City-St-Zip: DALLAS, TX 75206 US

Title: VPD
Name: ZATARAIN, JUAN M
Address: 5612 RICHMOND AVE.
City-St-Zip: DALLAS, TX 75206 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

01/13/2011

Electronic Signature of Signing Officer or Director

Date