

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004790

FILED
May 20, 2009
Secretary of State

Entity Name: ZAPATA CONSTRUCTION INC.

Current Principal Place of Business:

2415 N.W. 16 STREET ROAD
SUITE 602
MIAMI, FL 33125

New Principal Place of Business:

1394 NW 31ST STREET
MIAMI, FL 33142 US

Current Mailing Address:

2415 N.W. 16 STREET ROAD
SUITE 602
MIAMI, FL 33125

New Mailing Address:

1394 NW 31ST STREET
MIAMI, FL 33142 US

FEI Number: 26-1768878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, ESTEBAN
2415 N.W. 16 ST. RD
APT. 602
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ZAPATA, ESTEBAN
1394 NW 31ST STREET
MIAMI, FL 33142 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: ESTEBAN ZAPATA

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAPATA, JOSE
Address: 1394 N.W. 31 ST.
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: ZAPATA, JOSE D
Address: 1943 N.W. 18 ST.
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: ZAPATA, ESTEBAN
Address: 2415 N.W. 16 ST. RD. APT. 603
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: ZAPATA, ADRIAN G
Address: 1394 N.W. 31 ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAPATA, JOSE
Address: 1394 NW 31ST STREET
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: ZAPATA, JOSE D
Address: 1394 NW 31ST STREET
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: ZAPATA, ESTEBAN
Address: 1394 NW 31ST STREET
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: ZAPATA, ADRIAN G
Address: 1394 NW 31ST STREET
City-St-Zip: MIAMI, FL 33142

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: JOSE ZAPATA

D

05/20/2009

Electronic Signature of Signing Officer or Director

Date