

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097108

FILED
Aug 26, 2009
Secretary of State

Entity Name: ZAIRE INVESTMENTS, INC.

Current Principal Place of Business:

1830 CLEVELAND STREET APT#10
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

14343 GARDEN DRIVE
MIAMI, FL 33168 US

Current Mailing Address:

1830 CLEVELAND STREET APT#10
HOLLYWOOD, FL 33020 US

New Mailing Address:

14343 GARDEN DRIVE
MIAMI, FL 33168 US

FEI Number: 26-3428241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIZAIRE, MELISHA
1830 CLEVELAND STREET APT#10
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LOUIZAIRE, MELISHA
14343 GARDEN DRIVE
MIAMI, FL 33168 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:

08/26/2009

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: PVST () Delete
Name: LOUIZAIRE, MELISHA
Address: 1830 CLEVELAND STREET APT#10
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Delete
Name: LOUIZAIRE, MELISHA
Address: 1830 CLEVELAND STREET APT#10
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LOUIZAIRE, MELISHA
Address: 14343 GARDEN DRIVE
City-St-Zip: MIAMI, FL 33168 US

Title: D (X) Change () Addition
Name: LOUIZAIRE, MELISHA
Address: 14343 GARDEN DRIVE
City-St-Zip: MIAMI, FL 33168 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: MELISHA LOUIZAIRE

PVST

08/26/2009

Electronic Signature of Signing Officer or Director

Date