

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000058239

FILED
Apr 29, 2010
Secretary of State

Entity Name: ZAA ENTERPRISES, CORPORATION

Current Principal Place of Business:

2267 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2267 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-0503269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVESTER, MICHAEL V
2267 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

VALWORTH ENTERPRISES LLC
7702 INDUSTRIAL LN
TAMPA, FL 33637 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: STEVE BRICKNER

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGMB
Name: VALWORTH ENTERPRISES
Address: 7702 INDUSTRIAL LN
City-St-Zip: TAMPA, FL 33637 US

Title: PRES
Name: BRICKNER, STEVEN L
Address: 7702 INDUSTRIAL LN
City-St-Zip: TAMPA, FL 33637 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: STEVEN BRICKNER

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date