

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061999

Entity Name: ZAPATOS LANILDA, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2865 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

646 WEST 17 ST
HIALEAH, FL 33010

Current Mailing Address:

2865 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

646 WEST 17 ST
HIALEAH, FL 33010

FEI Number: 27-0607931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, JUAN I
646 W. 17 ST.
HIALEAH, FL 33010 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: DPS
Name: PELAEZ, JUAN I
Address: 646 W 17 ST
City-St-Zip: HIALEAH, FL 33010

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: JUAN I PELAEZ

DPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date