

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059184

FILED
Apr 28, 2011
Secretary of State

Entity Name: ZAPATA MAINTENANCE INC

Current Principal Place of Business:

55551 JOHNSON RD LOT 19
POMPANO BEACH, FL 33073

New Principal Place of Business:

5551 JOHNSON RD LOT 19
POMPANO BEACH, FL 33073

Current Mailing Address:

55551 JOHNSON RD LOT 19
POMPANO BEACH, FL 33073

New Mailing Address:

5551 JOHNSON RD LOT 19
POMPANO BEACH, FL 33073

FEI Number: 27-3100864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, JOSE
6380 BELLA CIRCLE
903
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MONTES, JOSE E
6380 BELLA CIRCLE
903
BOYNTON BEACH, FL 33437 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: JOSE E. MONTES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAPATA, JOSE M
Address: 5551 JOHNSON RD LOT 19
City-St-Zip: POMPANO BEACH, FL 33437

Title: VP
Name: ZAPATA, MARIA
Address: 5551 JOHNSON RD LOT 19
City-St-Zip: POMPANO BEACH, FL 33437

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: MARIA ZAPATA

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date