2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005188

Entity Name: ZAPIRAIN'S CORPORATION

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

447 EAST 32ND STREET HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

447 EAST 32ND STREET HIALEAH, FL 33013

FEI Number: 27-4554084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALDAMA, OLGA L

370 MINORCA AVENUE

SUITE 12

CORAL GABLES, FL 33134 US

ZAPIRAIN, JOSE A JR

447 E 32ND ST

HIALEAH, FL 33013 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 A. ZAPIRAIN 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZAPIRAIN, JOSE A Address: 447 EAST 32ND STREET City-St-Zip: HIALEAH, FL 33013 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: JOSE A. ZAPIRAIN P 02/23/2012