

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008651

Entity Name: ZAZA, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

3975 NW 4 ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

3975 NW 4 ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0391511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, HECTOR
3975 NW 4 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VALDES, OSCAR
8285 SW 106 STREET
MIAMI, FL 33156 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: OSCAR VALDES

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALDES, HECTOR
Address: 3975 NW 4TH STREET
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: VALDES, ENRIQUETA O
Address: 3975 NW 4TH ST.
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDES, OSCAR
Address: 8285 SW 106 STREET
City-St-Zip: MIAMI, FL 33156

Title: S, T (X) Change () Addition
Name: VALDES, RICARDO
Address: 13771 SW 75 STREET
City-St-Zip: MIAMI, FL 33183

Title: VP () Change (X) Addition
Name: VALDES, ROBERTO
Address: 9785 SW 52 STREET
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSCAR VALDES

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date