2009 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P93000008651 1. Entity Name ZAZA, INC. Mailing Address Principal Place of Business 3975 NW 4 ST. 3975 NW 4 ST. MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (11/05) 04192006 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0391511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALDES, OSCAR DO NOT WRITE 8285 SW 106 STREET MIAMI, FL 33156 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE VALDES, OSCAR NAME 8285 SW 106 STREET SYREET ADDRESS CiTY-ST-ZIP MIAMI, FL 33156 TITLE VALDES, RICARDO NAME U00000542502 05/10/06-80100-022 150.00 STREET ADDRESS 13771 SW 75 STREET CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME VALDES, ROBERTO STREET ADDRESS 9785 SW 52 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33165 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.