

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030813

Entity Name: ZAZENO PRODUCTS, CORP.

FILED
Jun 07, 2006
Secretary of State

Current Principal Place of Business:

1405 N.W. 23 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1405 N.W. 23 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0747405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MIGUEL
1380 W 41 STREET
102
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PEREZ, BARBARA
1380 WEST 41ST STREET
102
HIALEAH, FL 33012 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: BARBARA PEREZ

06/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREZ, MIGUEL
Address: 1380 W 41 STREET, #102
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREZ, BARBARA
Address: 1380 W 41 STREET, #102
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: BARBARA PEREZ

PSTD

06/07/2006

Electronic Signature of Signing Officer or Director

Date