

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069478

Entity Name: ZALDIVA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

331 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

331 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0773383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN COLLER, JEREMY
3049 NE 20TH TERRACE
#C
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: LEES, ROBERT
Address: 110 WOOD LANE
City-St-Zip: DELRAY BEACH, FL 33444

Title: S
Name: PALMER, JOHN JR
Address: 3422 E RANDOLPH RD
City-St-Zip: COOLIDGE, AZ 85228

Title: P
Name: LEIGH, NICOLE
Address: 500 NE 51 ST
City-St-Zip: OAKLAND PARK, FL 33334

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: NICOLE LEIGH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date