

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000071616

Entity Name: ZAZALA HOLDINGS, INC.

FILED
Oct 27, 2006
Secretary of State

Current Principal Place of Business:

10520 NW 26TH STREET
C-201
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10520 NW 26TH STREET
C-201
DORAL, FL 33172 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHANAS, JOSE E
10520 NW 26 ST. -C201
DORAL, FL 33172 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: PD () Delete
Name: ZAPATA, JOSE L
Address: 10520 NW 26 ST. -C201
City-St-Zip: DORAL, FL 33172

Title: VD (X) Delete
Name: ZAPATA, PAULO
Address: 10520 NW 26 ST. -C201
City-St-Zip: DORAL, FL 33172

Title: SD (X) Delete
Name: LAPOSSE, EDUARDO
Address: 10520 NW 26 ST. -C201
City-St-Zip: DORAL, FL 33172

Title: T (X) Delete
Name: CABANAS, JOSE E
Address: 10520 NW 26 ST.
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABANAS, JOSE E
Address: 10520 NW 26 ST. -C201
City-St-Zip: DORAL, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE E. CABANAS

P

10/27/2006

Electronic Signature of Signing Officer or Director

Date