2007 FOR PROFIT CORPORATION

SIGNATURE: X

Mar 02, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P99000071616 03-02-2007 90033 001 ***450.00 ZAZALA HOLDINGS, INC. Principal Place of Business Mailing Address 66003548 10520 NW 26TH STREET 10520 NW 26TH STREET C-201 C-201 DORAL, FL 33172 US DORAL, FL 33172 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc 02192007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAHANAS, JOSE E Street Address (P.O. Box Number is Not Acceptable) 10520 NW 26 ST. -C201 DORAL, FL 33172 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 a SIGNATURE X (NOTE: Registered Agent signature required when reinstating) registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change Addition TITLE ☐ Delete TITLE NAME CABANAS, JOSE E NAME 10520 NW 26 ST. -C201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS ε. CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trustae 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.

TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cabanas

FILED