

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02197

FILED
Apr 10, 2009
Secretary of State

Entity Name: ZARABANDA PRODUCTION, INC.

Current Principal Place of Business:

4400 ISLAND RD
BAY POINT, FL 33137 US

New Principal Place of Business:

4400 ISLAND RD
BAYPOINT
MIAMI, FL 33137 US

Current Mailing Address:

4400 ISLAND ROAD
BAYPOINT
MIAMI, FL 33137 US

New Mailing Address:

4400 ISLAND RD
BAYPOINT
MIAMI, FL 33137 US

FEI Number: 65-0225527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINO, WILLY
4400 ISLAND ROAD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CHIRINO, WILLY
4400 ISLAND ROAD
BAYPOINT
MIAMI, FL 33137 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: WILLY CHIRINO

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIRINO, WILFREDO
Address: 4400 ISLAND RD
City-St-Zip: BAY POINT, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: WILLY CHIRINO

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date