

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091480

Entity Name: ZIANI COUTURE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7200 NW 19 ST.
SUITE 301
MIAMI, FL 33126

New Principal Place of Business:

760 NW 107 AVE.
SUITE 208
MIAMI, FL 33172

Current Mailing Address:

P. O. BOX 527443
MIAMI, FL 33152

New Mailing Address:

FEI Number: 30-0510222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTRERED AGENTS, LLC.
7200 NW 19 ST.
SUITE 301
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE REGISTRERED AGENTS, LLC.
760 NW 107 AVE.
SUITE 208
MIAMI, FL 33172 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: E. GONZALEZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CUARTAS RESTREPO, MAURICIO
Address: CALLE 7 SUR, # 23
City-St-Zip: MEDELLIN, COLOMBIA, FL 33152

Title: V, D
Name: RESTREPO GOMEZ, CRISTINA
Address: CALLE 7 SUR, # 23
City-St-Zip: MEDELLIN, COLOMBIA, FL 33152

Title: S, D
Name: CUARTAS RESTREPO, ELISA
Address: CALLE 7 SUR, # 23
City-St-Zip: MEDELLIN, COLOMBIA, FL 33152

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: MAURICIO CUARTAS RESTREPO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date