2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124956

Entity Name: ZALACAIN INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE **SUITE 1512**

MIAMI, FLORIDA 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE **SUITE 1512**

MIAMI, FLORIDA 33131 UN

FEI Number: 20-8355323 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R 1001 BRICKELL BAY DRIVE **SUITE 1512**

MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2016

Secretary of State

CC8255493536

Officer/Director Detail:

Title Title

CORREA, ALVARO J. PRESIDE Name Name CORREA H, ALVARO VICE PR

1001 BRICKELL BAY DRIVE 1001 BRICKELL BAY DRIVE Address Address

SUITE 1512 SUITE 1512

City-State-Zip: MIAMI FLORIDA 33131 City-State-Zip: MIAMI FLORIDA 33131

Title VΡ Title S

Name CORREA, HELENA BVICE PR Name CORREA, JULIANA

Address 1001 BRICKELL BAY DRIVE Address 1001 BRICKELL BAY DRIVE

SUITE 1512 SUITE 1512

City-State-Zip: MIAMI FLORIDA 33131 City-State-Zip: MIAMI FLORIDA 33131

Title Τ

CORREA, SUSANA TREASUR Name 1001 BRICKELL BAY DRIVE Address

SUITE 1512

City-State-Zip: MIAMI FLORIDA 33131

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: CORREA, SUSANA TREASUR

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04/22/2016