


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005 8:00 am
Secretary of State

01-12-2005 90005 004 ***150.00

DOCUMENT # 849246 1. Entity Name ZICORP INVESTMENT CORPORATION																			
Principal Place of Business 2601 SO BAYSHORE STE 1400 MIAMI, FL 33133 US			Mailing Address 2601 SO BAYSHORE STE 1400 MIAMI, FL 33133 US																
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																
City & State			City & State																
Zip		Country		Zip															
Country		City & State		4. FEI Number 98-0095758															
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		Applied For Not Applicable															
6. Name and Address of Current Registered Agent DURAN, ALFREDO G. 2601 SO. BAYSHORE DR. SUITE 1400 MIAMI, FL 33133				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City															
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 agent.				FL Zip Code															
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00																			
9. Election Campaign Financing \$5.00 May Be Added to Fees																			
10. OFFICERS AND DIRECTORS																			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																			
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width:50%; padding: 5px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> </tr> <tr> <td style="padding: 5px;"> PD ZINGG REVERON, CARLOS APARTADO 2085 CARACAS, VENEZUELA, </td> <td style="padding: 5px;"> [] Delete </td> </tr> <tr> <td style="padding: 5px;"> STD ZINGG, TULIA APARTADO 2085 CARACAS, VENEZUELA, </td> <td style="padding: 5px;"> [] Delete </td> </tr> <tr> <td style="padding: 5px;"> [] Delete </td> <td style="padding: 5px;"> [] Delete </td> </tr> <tr> <td style="padding: 5px;"> [] Delete </td> <td style="padding: 5px;"> [] Delete </td> </tr> <tr> <td style="padding: 5px;"> [] Delete </td> <td style="padding: 5px;"> [] Delete </td> </tr> <tr> <td style="padding: 5px;"> [] Delete </td> <td style="padding: 5px;"> [] Delete </td> </tr> </table>						TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZINGG REVERON, CARLOS APARTADO 2085 CARACAS, VENEZUELA,	[] Delete	STD ZINGG, TULIA APARTADO 2085 CARACAS, VENEZUELA,	[] Delete	[] Delete	[] Delete	[] Delete	[] Delete	[] Delete	[] Delete	[] Delete	[] Delete
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee 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.																			
SIGNATURE: <u>X</u> CARLOS ZINGG REVERON JAN. 10, 2005																			