

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001607

Entity Name: ZONAMOVIL, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

200 SE FIRST STREET, SUITE 504
MIAMI, FL 33131

New Principal Place of Business:

7331 NW 35TH STREET
8448
MIAMI, FL 33122

Current Mailing Address:

200 SE FIRST STREET, SUITE 504
MIAMI, FL 33131

New Mailing Address:

7331 NW 35TH STREET
8448
MIAMI, FL 33122

FEI Number: 65-0992571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
103 N. MERIDIAN ST.
LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VALDES, FELIPE
Address: LA CONCEPCION 81, SUITE 905, PROVIDENCIA
City-St-Zip: SANTIAGO, - CHILE

Title: S () Delete
Name: LAWRENCE, DAVID
Address: 1000 WEST AVE #520
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VALDES FELIPE

PT

05/04/2005

Electronic Signature of Signing Officer or Director

_____ Date