2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001607

Entity Name: ZONAMOVIL, INC.

FILED Apr 30, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

7331 NW 35TH STREET 2660 NW 112TH AVE 8448

8448

MIAMI, FL 33122 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2660 NW 112TH AVE 7331 NW 35TH STREET

8448 8448

MIAMI, FL 33122 MIAMI, FL 33172

FEI Number: 65-0992571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS 103 N. MERIDIAN ST. LOWER LEVEL

TALLAHASSEE, FL 32301 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

VALDES, FELIPE VALDES, FELIPE Name: Name:

LA CONCEPCION 81, SUITE 905, PROVIDENCIA LYON 222, SUITE 204, PROVIDENCIA Address: Address:

City-St-Zip: SANTIAGO, - CHILE City-St-Zip: SANTIAGO, - CHILE

Title: (X) Delete Title: () Change () Addition

LAWRENCE, DAVID Name: Name: 1000 WEST AVE #520 Address: Address: MIAMI, FL 33131 City-St-Zip: 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: FELIPE VALDES 04/30/2008 MR