

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001607

Entity Name: ZONAMOVIL, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2660 NW 112TH AVE
8448
MIAMI, FL 33172

New Principal Place of Business:

7705 NW 29TH STREET
106
DORAL, FL 33122

Current Mailing Address:

2660 NW 112TH AVE
8448
MIAMI, FL 33172

New Mailing Address:

7705 NW 29TH STREET
106
DORAL, FL 33122

FEI Number: 65-0992571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: MR
Name: VALDES, FELIPE
Address: RICARDO LYON 222, SUITE 204, PROVIDENCIA
City-St-Zip: SANTIAGO, - CHILE

Title: MR
Name: CARLSEN, SVEND OLAV
Address: RICARDO LYON 222, SUITE 204, PROVIDENCIA
City-St-Zip: SANTIAGO, - CHILE

Title: MR
Name: GUTIERREZ, SERGIO
Address: RICARDO LYON 222, SUITE 204, PROVIDENCIA
City-St-Zip: SANTIAGO, - CHILE

Title: MR
Name: SHEA, CRISTIAN
Address: RICARDO LYON 222, SUITE 204, PROVIDENCIA
City-St-Zip: SANTIAGO, - CHILE

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: FELIPE VALDES

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date