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(Requestor's Name)

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(City/State/Zip/Phone #)

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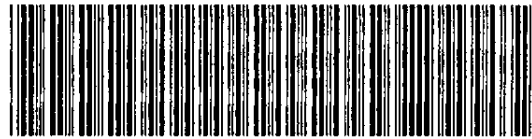
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/21/11--01032--025 **87.50

FILED
APR 15 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 4/20/11



Chandler R. Finley, Esq.*
Stefania Bologna, Esq.*

Admitted To Practice: Florida Bar ♦ US Federal Court for the Southern District of Florida*
Member of American Immigration Lawyers Association* ♦ American Bar Association*
National Italian American Bar Association ♦ International Bar Association*

April 13, 2011

Via U.S. Express Mail

Florida Department of State
Division of Corporations
Attn: Ms. Pamela Smith
P.O. Box 6327
Tallahassee, Florida 32314

Re: Zanzi Asset Management, Inc.
Ref No. W11000016771

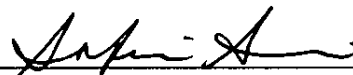
Dear Ms. Smith:

Pursuant to your correspondence of March 24, 2011, enclosed herewith please the corrected Application by Foreign Corporation for Authorization to Transact Business in Florida, and the Certificate of Good Standing from the State of Delaware.

Your prompt attention to this matter is greatly appreciated and should you have any questions or require additional information, please do not hesitate to contact our office at (305) 379-7676.

Sincerely yours,

FINLEY & BOLOGNA INTERNATIONAL


Sofia Smith, Paralegal

Enclosures

REPLY TO: ☒ Americas Center
150 S.E. 2nd Avenue Suite 1010
Miami, FL 33131
Ph 305-379-7676
Fax 305-379-2321

☐ Mellon United National Bank Bldg.
1645 Palm Beach Lakes Blvd. Suite 460
West Palm Beach, FL 33401
Ph 561-478-9930
Fax 561-478-9945
FinleyBologna@aol.com

☐ Atrium Financial Center
1515 N. Federal Hwy. Suite 300
Boca Raton, FL 33432
Ph 561-478-9930
Fax 561-478-9945



MAR 3 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2011

STEFANIA BOLOGNA, ESQ.
FINLEY & BOLOGNA INTERNATIONAL
150 SE 2ND AVENUE
MIAMI, FL 33131

SUBJECT: ZANZI ASSET MANAGEMENT, INC.
Ref. Number: W11000016771

We have received your document for ZANZI ASSET MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ZANZI ASSET MANAGEMENT, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stefania Bologna, Esq.

Name of Person

Finley & Bologna International

Firm/Company

150 S.E. 2nd Avenue

Address

Miami, Florida 33131

City/State and Zip code

FinleyBologna@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stefania Bologna, Esq.

Name of Person

at (305) 379-7676

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ZANZI ASSET MANAGEMENT, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. n/a

(FEI number, if applicable)

4. November 18, 2008

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 150 SE 2nd Avenue, Suite #1010, Miami, Florida 33131

(Principal office address)

150 S.E. 2nd Avenue, Suite #1010, Miami, Florida 33131

(Current mailing address)

To engage in any and all lawful business or activity permitted under
the laws of the United States and the State of Florida.

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Stefania Bologna, Esq.

Office Address: 150 S.E. 2nd Avenue, Suite #1010, Miami, Florida 33131

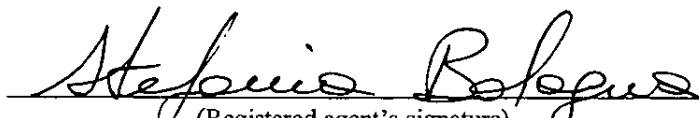
Miami, Florida 33131

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
APR 15 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Eva Zanzi

Address: 636 Sabal Palm Road

Miami, Florida 33137

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Eva Zanzi

Address: 636 Sabal Palm Road

Miami, Florida 33137

Vice President: Fabio Cragnotti

Address: 636 Sabal Palm Road

Miami, Florida 33137

Secretary: Donato Loscalzo

Address: 560 Lake Ave., Greenwich, CT 06830

Treasurer: Fabio Cragnoti

Address: 636 Sabal Palm Road, Miami, Florida 33137

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Eva Zanzi

(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZANZI ASSET MANAGEMENT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF APRIL, A.D. 2011.

FILED
APR 15 AM 10:59
SECRETARY OF STATE
DELAWARE

4624204 8300

110318317

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8673867

DATE: 04-05-11