

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001685

FILED
Mar 22, 2012
Secretary of State

Entity Name: ZANZI ASSET MANAGEMENT INC.

Current Principal Place of Business:

650 ISLAND AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

650 ISLAND AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-4373293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ
150 SE 2ND AVENUE, SUITE #1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BROEKER, DOUGLAS C ESQ
777 BRICKELL AVE
600
MIAMI, FL 33131 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: DOUGLAS C BROEKER, ESQ.

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: ZANZI, EVA
Address: 650 ISLAND AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: CRAGNOTTI, FABIO
Address: 650 ISLAND AVENUE
City-St-Zip: MIAMI, FL 33175

Title: S
Name: LOSCALZO, DONATO
Address: 560 LAKE AVE
City-St-Zip: GREENWICH, CT 06830

Title: T
Name: CRAGNOTI, FABIO
Address: 636 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137

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: EVA ZANZI

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date