2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURES

Hopa

NG OFFICER OR DIRECTOR

Daytime Phone #

FILED Apr 25, 2005 08:00 Al Secretary of State **DOCUMENT # P01000116385** 1. Entity Name ZAVIL, CORP. Principal Place of Business Mailing Address 4121 COLLINS AVE APT, 6A 4121 COLLINS AVE APT. 6A MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 %F,-,,,--2/41F& No Chg-P 04092005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1158693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GUILLERMO, VILLEGAS DO NOT WRITE 4121 COLLINS AVE APT. 6A MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstitting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VILLEGAS, GUILLERMO 000000329705 04/25/05-80131-005 150.00 NAME STREET ADDRESS 4121 COLLINS AVE APT. 6A CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if