

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118467

FILED
Mar 02, 2004
Secretary of State

Entity Name: ZUNCHO CORPORATION

Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD
708
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

4440 NW 73RD AVENUE
COL 2265
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-0013113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SREDNI, LILIAN PA
20900 W DIXIE HWY
N MIAMI BEACH, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: JINICH, IGAL PRESIDE
Address: ONE COLUMBUS PLACE, N44D
City-St-Zip: NEW YORK, NY 10019 US

Title: MR () Delete
Name: JINICH, IGAL DIRECTO
Address: ONE COLUMBUS PLACE, N44D
City-St-Zip: NEW YORK, NY 10019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: JINICH, IGAL PRESIDE
Address: 4440 NW 73RD AVENUE, COL 2265
City-St-Zip: MIAMI, FL 33166 US

Title: MR (X) Change () Addition
Name: JINICH, IGAL DIRECTO
Address: 4440 NW 73RD AVENUE, COL 2265
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: IGAL JINICH

Electronic Signature of Signing Officer or Director

MR.

03/02/2004

_____ Date