2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068853

Entity Name: ZOFRAGUS INC.

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O JOSE A RODRIGUEZ, ESQ 100 SE 2ND STREET, SUITE 2900 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O JOSE A RODRIGUEZ, ESQ 100 SE 2ND STREET, SUITE 2900 MIAMI, FL 33131

FEI Number: 76-0703411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSE A RODRIGUEZ PA 100 SE 2ND STREET, SUITE 2900 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT

Name: REMONDA, CELIA MARIA Address: 100 SE 2ND STREET, SUITE 2900

City-St-Zip: MIAMI, FL 33131

Title: DPS

Name: MOYANO, FRANCISCO J

Address: 100 SE 2ND STREET, SUITE 2900

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: REMONDA, CAROLINA D Address: 100 SE 2ND STREET, SUITE 2900

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: REMONDA, MARIANA D

Address: 100 SE 2ND STREET, SUITE 2900

City-St-Zip: MIAMI, FL 33131

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: CELIA REMONDA P 05/05/2010