

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 12, 2005
Secretary of State**

DOCUMENT# P02000134264

Entity Name: ZINOX CORP.

Current Principal Place of Business:

19380 COLLIOS AVE
SUITE 307
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

19380 COLLINS AVE
SUITE 518
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19380 COLLIOS AVE
SUITE 307
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

19380 COLLINS AVE
SUITE 518
SUNNY ISLES BEACH, FL 33160

FEI Number: 01-0762003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTEGON, MARIO
Address: 19380 COLLINS AVE STE 307
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, GUIDO
Address: 19380 COLLINS AVE STE 518
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARIO ORTEGON

PD

12/12/2005

Electronic Signature of Signing Officer or Director

Date