

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: ZANELI INTERNATIONAL PRODUCTIONS, INC.

Current Principal Place of Business:

1511 SW 118TH COURT
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

1511 SW 118TH COURT
MIAMI, FL 33184

New Mailing Address:

FEI Number: 33-1053090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABALA, NESTOR
1511 SW 118TH COURT
MIAMI, FL 33184 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
Name: ZABALA, NESTOR
Address: 1511 SW 118TH COURT
City-St-Zip: MIAMI, FL 33184

Title: VD
Name: ZABALA, DANIEL
Address: 1511 SW 118TH COURT
City-St-Zip: MIAMI, FL 33184

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: NESTOR ZABALA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date