

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101516

Entity Name: ZELAZNOG FLORIDA, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

200 OCEAN LANE DR
APT 808
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

200 OCEAN LANE DR
APT 808
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-1352987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMONDS, P.A.
5108 SW 20TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PEDRO GALLINAR
6701 SUNSET DR.
SUITE 101
MIAMI, FL 33143 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: PEDRO GALLINAR

05/02/2006

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: D () Delete
Name: GONZALEZ, JAIME C
Address: P O BOX 47203 - MORRISON HILL POST OFFICE
City-St-Zip: HONG KONG, SAR, CHINA,

Title: D () Delete
Name: GONZALEZ, MARIE C. Y
Address: P O BOX 47203 - MORRISON HILL POST OFFICE
City-St-Zip: HONG KONG, SAR, CHINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARIE GONZALEZ

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date