2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101516

Entity Name: ZELAZNOG FLORIDA, INC.

FILED Jan 05, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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200 OCEAN LANE DR APT 808

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

200 OCEAN LANE DR APT 808 KEY BISCAYNE, FL 33149

FEI Number: 20-1352987 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ, JAIME C

Address: P O BOX 47203 - MORRISON HILL POST OFFICE

City-St-Zip: HONG KONG, SAR, CHINA,

Title:

Name: GONZALEZ, MARIE C. Y

Address: P O BOX 47203 - MORRISON HILL POST OFFICE

City-St-Zip: HONG KONG, SAR, CHINA,

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: JAIME C. GONZALEZ MR 01/05/2011