

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101516

Entity Name: ZELAZNOG FLORIDA, INC.

FILED
Jan 05, 2012
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:

PEDRO GALLINAR
6701 SUNSET DR.
SUITE 101
MIAMI, FL 33143 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: D
Name: GONZALEZ, JAIME C
Address: P O BOX 47203 - MORRISON HILL POST OFFICE
City-St-Zip: HONG KONG, SAR, CHINA,

Title: D
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

D

01/05/2012

Electronic Signature of Signing Officer or Director

_____ Date