2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P04000135222 04-28-2005 90214 026 ***150.00 1. Entity Name ZION INTERNATIONAL, INC. Mailing Address 14006325 Principal Place of Business 800 NE 195TH STREET #605 800 NE 195TH STREET #605 MIAMI, FL 33179 MIAMI, FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 02092005 CR2E034 (10/03) 4. FEI Number 20 - 1672478 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIEDAM, JOAO H JR Street Address (P.O. Box Number is Not Acceptable) 800 NE 195TH STREET #605 MIAMI, FL 33179 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE :: 2 (NOTE: Registered Agent signature required when rematiding) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change Addition DIEDAM, JOAO H JR NAME NAME STREET ADDRESS 800 NE 195TH STREET #605 STREET ADDRESS City-St-ZiP MIAMI, FL 33179 City-St-ZP TITLE ☐ Dalete TITLE ☐ Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ITTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-St-ZP TITLE ☐ Dalate IIIIF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 rmy signature shall have the same legal effect as it made under oath; that i am an officer or director of the corporation or the receiver or notice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an applicable, with a other time empowered. SIGNATURE: OF SIGNING OFFICER OR DIRECTOR Cate Daytime Phone

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