2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039405

Entity Name: ZUTONA HOLDING INC.

FILED Apr 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

64 HICKORY TRACK WAY OCALA, FL 34472

Current Mailing Address: New Mailing Address:

POB 831077 OCALA, FL 34483

FEI Number: 33-1113946 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:

ABDALLAH, MANAL H 64 HICKORY TRACK WAY OCALA, FL 34472 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: FOULKES, DEBRA D Address: 64 HICKORY TRACK WAY City-St-Zip: OCALA, FL 34472

Title: \

Name: HASAN, ADEL

Address: 64 HICKORY TRACK WAY City-St-Zip: OCALA, FL 34472

Title: D

Name: HASSAN, ABDALLAH
Address: 64 HICKORY TRACK WAY
City-St-Zip: OCALA, FL 34472

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: ADEL HASSAN D 04/01/2012