

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 17, 2006  
Secretary of State**

DOCUMENT# P05000098535

Entity Name: ZORN EXPRESS INC

**Current Principal Place of Business:**

520 WEST AVENUE  
SUITE 2502  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

707 FIFTH STREET  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

520 WEST AVENUE  
SUITE 2502  
MIAMI BEACH, FL 33139

**New Mailing Address:**

707 FIFTH STREET  
MIAMI BEACH, FL 33139

FEI Number: 20-4451894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEEN, SAMUEL  
11392 S.W. 86TH LANE  
MIAMI, FL 33139 US

**Name and Address of New Registered Agent:**

STEEN, SAMUEL  
11392 S.W. 86TH LANE  
MIAMI, FL 33173 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

04/17/2006

Date

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: CUTLER, EDWARD  
Address: 520 WEST AVENUE #2502  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: OLIVIERI, RICCARDO  
Address: 707 FIFTH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

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: RICCARDO OLIVIERI

Electronic Signature of Signing Officer or Director

P

04/17/2006

Date