

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156415

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** THE ZEAL GROUP INTERNATIONAL CORP.

**Current Principal Place of Business:**

11700 NW 101 ROAD - SUITE 1  
MEADLEY, FL 33178

**New Principal Place of Business:**

10650 NW 29 TERRACE  
DORAL, FL 331722195

**Current Mailing Address:**

11700 NW 101 ROAD - SUITE 1  
MEADLEY, FL 33178

**New Mailing Address:**

10650 NW 29 TERRACE  
DORAL, FL 331722195

**FEI Number:** 20-8143254

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PENICHER, ARCELY  
11700 NW 101ST. ROAD  
1  
MEADLEY, FL 33178 US

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

BRICENO, JUAN C  
10650 NW 29 TERRACE  
DORAL, FL 331722195 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: JUAN C. BRICENO

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CONTI, GABRIEL  
Address: 10650 NW 29 TERRACE  
City-St-Zip: DORAL, FL 331722195

Title: V  
Name: KIM, JONG D  
Address: 10650 NW 29 TERRACE  
City-St-Zip: DORAL, FL 331722195

Title: D  
Name: DE VARONA, LUIS  
Address: 10650 NW 29 TERRACE  
City-St-Zip: DORAL, FL 331722195

Title: D  
Name: CALVO, FRANCISCO  
Address: 10650 NW 29 TERRACE  
City-St-Zip: DORAL, FL 331722195

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: GABRIEL CONTI

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date