

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046178

Entity Name: ZI HOLDING, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

2700 BISCAYNE BOULEVARD  
MIAMI, FL 33137 US

## New Principal Place of Business:

10360 USA TODAY WAY  
MIRAMAR, FL 33025 US

## Current Mailing Address:

2700 BISCAYNE BOULEVARD  
MIAMI, FL 33137 US

## New Mailing Address:

10360 USA TODAY WAY  
MIRAMAR, FL 33025 US

FEI Number: 26-3126601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISENBERG, WILLIAM S ESQ.  
2005 SOUTH FEDERAL HIGHWAY  
100  
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DI GIUSEPPE, ANDREA  
Address: 2700 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33137 US

Title: D ( ) Delete  
Name: MENEGHETTI, RUGGIERO  
Address: 2700 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33137 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DI GIUSEPPE, ANDREA  
Address: 10360 USA TODAY WAY  
City-St-Zip: MIRAMAR, FL 33025 US

Title: D (X) Change ( ) Addition  
Name: MENEGHETTI, RUGGIERO  
Address: 10360 USA TODAY WAY  
City-St-Zip: MIRAMAR, FL 33025 US

I hereby certify that the information supplied with this filing does not qualify 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: RUGGIERO MENEGHETTI

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date