2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084851

Entity Name: ZINION CORPORATION

FILED Feb 14, 2011 Secretary of State

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

8990 N. DAVIS HWY., APT 140 8990 N. DAVIS HWY. PLANTATION, FL 32514 APT 140

PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

8990 N. DAVIS HWY., APT 140 8990 N. DAVIS HWY. PLANTATION, FL 32514 APT 140

PENSACOLA, FL 32514

FEI Number: 26-3370887 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PSD

 Name:
 KHAN, MANIQUZZAMAN

 Address:
 8990 N. DAVIS HWY., APT 140

 City-St-Zip:
 PENSACOLA, FL 32514

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: MANIQUZZAMAN KHAN PSD 02/14/2011