2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027052

Entity Name: ZONI INVESTMENT, INC.

FILED Apr 25, 2011 Secretary of State

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

16402 SW 53 TERRACE 13602 NW 9TH TERRACE MIAMI, FL 33185

MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

P.O.BOX 440532 16402 SW 53 TERRACE MIAMI, FL 33144 MIAMI, FL 33185

FEI Number: 26-4537045 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:

DELGADO, YURI DELGADO, YURI 13602 NW 9TH TERRACE 16402 SW 53 TERRACE MIAMI, FL 33182 MIAMI, FL 33185

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: YURI DELGADO 04/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DELGADO, YURI Name: 16402 SW 53 TERRACE Address: City-St-Zip: MIAMI, FL 33185

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: YURI DELGADO PD 04/25/2011