2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094997

Entity Name: ZUNZERA CORP.

ISLAMORADA, FL 33036

FILED Jan 27, 2011 Secretary of State

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

88540 OVERSEAS HIGHWAY 88540 OVERSEAS HIGHWAY

132

TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

88540 OVERSEAS HIGHWAY 88540 OVERSEAS HIGHWAY

132

ISLAMORADA, FL 33036 TAVERNIER, FL 33070

FEI Number: 20-0854964 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:

WODKA, BARBARA M
88540 OVERSEAS HWY
132
ISLAMORADA, FL 33036 US
WODKA, BARBARA M
88540 OVERSEAS HWY
132
TAVERNIER, FL 33070 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: 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

132

 Name:
 LAGHI, MARIAGARZIA

 Address:
 88540 OVERSEAS HWY #134

 City-St-Zip:
 TAVERNIER, FL 33070

Title: VP

Name: LAGHI, GIOIA

Address: 88540 OVERSEAS HWY #134 City-St-Zip: TAVERNIER, FL 33070

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: MARIAGARZIA LAGHI PRES 01/27/2011