2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006019

Entity Name: ZIHRIAH INC.

FILED Jan 06, 2011 Secretary of State

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

4231 THOMAS STREET 3895 BISCAYNE DRIVE

HOLLYWOOD, FL 33021 US WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

4231 THOMAS STREET 3895 BISCAYNE DRIVE

HOLLYWOOD, FL 33021 US WINTER SPRINGS, FL 32708 US

FEI Number: 27-1715712 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:

ESCALERA, SUSAN I ESCALERA, SUSAN I 4231 THOMAS STREET 3895 BISCAYNE DRIVE

HOLLYWOOD, FL 33021 US WINTER SPRINGS, FL 32708 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: SUSAN ESCALERA 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ESCALERA, SUSAN I Address: 3895 BISCAYNE DRIVE

City-St-Zip: WINTER SPRINGS, FL 32708 US

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: SUSAN ESCALERA P 01/06/2011