

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069094

Entity Name: VIRTUAL ZONE USA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11631 NW 51 LANE
MIAMI, FL 33178

New Principal Place of Business:

7225 NW 25 ST.
SUITE NO. 117
MIAMI, FL 33122

Current Mailing Address:

11631 NW 51 LANE
MIAMI, FL 33178

New Mailing Address:

7225 NW 25 ST.
SUITE NO. 117
MIAMI, FL 33122

FEI Number: 27-3387370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, MARIA E
11631 NW 51 LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LARA, MARIA
7225 NW 25 ST.
SUITE NO. 117
MIAMI, FL 33122 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: MARIA LARA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARA, MARIA E
Address: 7225 NW 25 ST., STE. 117
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: LARA, JORGE
Address: 7225 NW 25 ST., STE. 117
City-St-Zip: MIAMI, FL 33122

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: MARIA LARA

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date