

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072549

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: ZI RAN INTERNATIONAL INC.

## Current Principal Place of Business:

444 BRICKELL AVENUE  
SUITE 51132  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

444 BRICKELL AVENUE  
SUITE 51132  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 33-1218936

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALTON LLC  
444 BRICKELL AVENUE  
SUITE 705  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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: P  
Name: MEYER, PATRICK  
Address: 444 BRICKELL AVENUE SUITE 51132  
City-St-Zip: MIAMI, FL 33131 US

Title: VP  
Name: VOELLER, WERNER  
Address: 444 BRICKELL AVENUE SUITE 51132  
City-St-Zip: MIAMI, FL 33131 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: PATRICK MEYER

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date