

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058857

Entity Name: ZIMA PETROLEUM CORP

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

5511 LINCOLN ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

4837 PEMBROKE RD
HOLLYWOOD, FL 33021

Current Mailing Address:

5511 LINCOLN ST
HOLLYWOOD, FL 33021

New Mailing Address:

4837 PEMBROKE RD
HOLLYWOOD, FL 33021

FEI Number: 45-4474750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINOLY, MARCELO A
5511 LINCOLN ST
HOLLYWOOD, FL 33021 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: VINOLY, MARCELO A
Address: 5511 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: KAHHAT, MAJED
Address: 152 NOTTINGHAM PL
City-St-Zip: BOYTON BEACH, FL 33426

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: MARCELO VINOLY

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date