## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## May 23, 2008 8:00 am Secretary of State DOCUMENT # P9400003674 1. Entity Name 05-23-2008 90021 043 \*\*\*150.00 ZIANI INTERNATIONAL CAPITAL, ÎNC. Principal Place of Business Mailing Address 151 CRANDON BLVD. 151 CRANDON BLVD. NW 926 APT. #1127 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address atme Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) X# 926 now now aut # 926 City & State 4. FEI Number Applied For 65-0464440 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEMING Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE FL 32301 Zip Code Fi 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or proved same of registered agent and title Tampicacio. WOTE Registered Agent aronature required when reinstituting DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE PD TITLE Delete Change ☐ Addition WILSON, ROBERT G NAME NAME 151 CRANDON BLVD, APT 1127 CAF # 9 26 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIE CITY-ST-789 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Dalete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Webert G W Uson, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Robert & Wilson 3/10/08 305-361-0835