

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003674

FILED  
Jun 02, 2009  
Secretary of State

Entity Name: ZIANI INTERNATIONAL CAPITAL, INC.

## Current Principal Place of Business:

151 CRANDON BLVD.  
APT. 926  
KEY BISCAYNE, FL 33149 US

## New Principal Place of Business:

## Current Mailing Address:

151 CRANDON BLVD.  
APT. 926  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

FEI Number: 65-0464440      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILSON, ROBERT G  
Address: 151 CRANDON BLVD, APT 1127  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT G WILSON

PRES

06/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date