

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003674

FILED
Apr 12, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, ROBERT G
Address: 151 CRANDON BLVD, APT 926
City-St-Zip: KEY BISCAYNE, FL 33149

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: ROBERT G. WILSON

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date