P94000003674

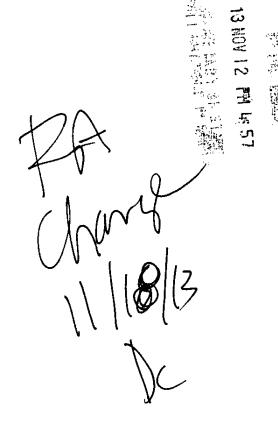
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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: ZIANI INTERNATIONAL CAPITAL, INC. Name of Corporation	
DOCUMENT NUMBER: P9 4 00000 3674	
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
LAWRENCE ELMER Name of Contact Person	
Name of Contact Person	
GOLDSTEIN SCHECHTER KOCH Firm/Company	
Firm/Company	
2121 POWCE DE LEW BWD., #1100	
CORAL GABLES , F. 33134 City/State and Zip Code	
E-mail address: (to be used for future annual report notification)	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
LAWRENCE ELMER at (305) 442-2200 Name of Contact Person Area Code & Daytime Telephone Num	
Name of Contact Person Area Code & Daytime Telephone Nun	nber
Enclosed is a \$35.00 check made payable to the Department of State.	
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \(\frac{1000000000000000000000000000000000000
1. The name of the corporation: ZIANI INTERNATIONAL CAPITAL, INC.
2. The principal office address: 151 CRANDON BLVD. APT 926
KEY BISCAYNE, FL. 33149
3. The mailing address (if different):
4. Date of incorporation/qualification: 1/14/44 Document number: P94 000003674
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
THE PRENTICE HALL CORPORATION SYSTEM, INC.
TALLA HASSEE, FL. 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
LAWRENCE ELMER
2121 POWCE DE LEON BLUB. #1100 P.O. Box NOT acceptable
CORAL GABLES, FL. 33134
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Robert G. Wilson Signature of an officer or director Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
/ necel 11/4/13
Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

* * * FILING FEE: \$35.00 * * *