

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013854

Entity Name: ZIMAIR CORPORATION

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

12515 N. KENDALL DR., SUITE 324
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12515 N. KENDALL DR., SUITE 324
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0264115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANZO, SARINO R
12515 N. KENDALL DR., SUITE 324
MIAMI, FL 33186 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: PVPD () Delete
Name: ZIMERI, LOUIS
Address: 3770 ESTEPONA AVE
City-St-Zip: CORAL GABLES, FL 33178

Title: STD () Delete
Name: COSTANZO, SARINO R
Address: 12515 N. KENDALL DR., SUITE 324
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SARINO R. COSTANZO

STD

01/21/2005

Electronic Signature of Signing Officer or Director

Date