

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013854

Entity Name: ZIMAIR CORPORATION

FILED  
Aug 27, 2009  
Secretary of State

## Current Principal Place of Business:

10659 NE QUAYBRIDGE CT  
MIAMI, FL 33138 US

## New Principal Place of Business:

5200 SW 8TH STREET  
120  
MIAMI, FL 33134 US

## Current Mailing Address:

10659 NE QUAYBRIDGE CT  
MIAMI, FL 33138 US

## New Mailing Address:

5200 SW 8TH STREET  
120  
MIAMI, FL 33134 US

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  
10659 NE QUAYBRIDGE CT  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

JUHE, SOPHIA M  
5200 SW 8TH STREET  
120  
MIAMI, FL 33134 US

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: SOPHIA M JUHE

08/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: 10659 NE QUAYBRIDGE CT  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPRE (X) Change ( ) Addition  
Name: ZIMERI, PETER R  
Address: 3770 ESTEPONA AVE  
City-St-Zip: MIAMI, FL 33178

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: PETER R ZIMERI

VPRE

08/27/2009

Electronic Signature of Signing Officer or Director

Date