

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73221

Entity Name: ZENUN SOFTWARE CO.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2100 CORAL WAY
SUITE 405
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 893
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 65-0277363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, GONZALO F PRESIDE
412 GLENRIDGE ROAD
KEY BISCAYNE, FL 33419 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: PST
Name: NUNEZ, GONZALO F PRESIDE
Address: 412 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: NUNEZ, GONZALO F
Address: 412 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: NUNEZ, ANA M
Address: 412 GLENRIDGE RD
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: GONZALO NUNEZ

PST

02/16/2011

Electronic Signature of Signing Officer or Director

Date