2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2017
Secretary of State
CC3813801296

DOCUMENT# F00000001607

Entity Name: ZONAMOVIL, INC.

Current Principal Place of Business:

7705 NW 29TH STREET
106
DORAL, FL 33122

Current Mailing Address:

KAULBACHSTR. 85
C/O TIAXA
MUNICH, BAVARIA 80802 DE

FEI Number: 65-0992571

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
1200 SOUTH PINE ISLAND ROAD
LOWER LEVEL
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	MR
Name	VALDES, FELIPE
Address	WILHELMSTRASSE 19
City-State-Zip:	MUNICH BAVARIA 80801

Title	MR
Name	CARLSEN, SVEND OLAV
Address	KAULBACHSTRASSE 85
City-State-Zip:	MUNICH BAVARIA 80802

Title	MR
Name	GUTIERREZ, SERGIO
Address	RICARDO LYON 222 SUITE 204, PROVIDENCIA
City-State-Zip:	SANTIAGO

Title	MR
Name	GONZALEZ, RAUL
Address	RICARDO LYON 222 SUITE 204, PROVIDENCIA
City-State-Zip:	SANTIAGO

Title	DIRECTOR
Name	WILLIAMS, ANN
Address	RUA TATUI 89 JARDIMS PAULISTA
City-State-Zip:	SAO PAULO SAO PAULO 01409

Title	DIRECTOR
Name	HERRERA, MIGUEL
Address	104 CHURCHILL AVE
City-State-Zip:	ARLINGTON MA 02476

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: SVEND OLAV CARLSEN CFO 04/05/2017

Electronic Signature of Signing Officer/Director Detail — Date