2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000001607

Entity Name: ZONAMOVIL, INC.

Current Principal Place of Business:

3575 NW 82ND AVENUE DORAL. FL 33122

Current Mailing Address:

AVENIDA SUECIA 0142 OFICINA 401 PROVIDENCIA PISO 4 SANTIAGO. 7510099 CL

FEI Number: 65-0992571 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR Title Title **DIRECTOR**

Name RIPPER, PEDRO Name VELOSO, ANDRE

Address R. PROF. ÁLVARO RODRIGUES Address R. PROF. ÁLVARO RODRIGUES

RIO DE JANEIRO BOTAFOGO RJ -RIO DE JANEIRO BOTAFOGO RJ -City-State-Zip:

22250-180

Title OFFICER Title DIRECTOR

Name DUIMOVIC, MARCELO Name ANDRADE, ANDRE

Address **AVENIDA SUECIA 0142 OFICINA 401** Address 352 RUA PROFESSOR ÁLVARO

PROVIDENCIA PISO 4 **RODRIGUES**

City-State-Zip: **SANTIAGO 7510099** City-State-Zip: RIO DE JANEIRO RJ 22250

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: DUIMOVIC, MARCELO

OFFICER

22250-180

01/17/2024

Date

FILED Jan 17, 2024

Secretary of State

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