

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001607

Entity Name: ZONAMOVIL, INC.

Current Principal Place of Business:

7705 NW 29TH STREET
106
DORAL, FL 33122

FILED
Apr 22, 2019
Secretary of State
3743891645CC

Current Mailing Address:

AV. RICARDO LYON 222 OF 204
SANTIAGO, PROVIDENCIA 7510125 CL

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 AV. RICARDO LYON 222 OF 204
City-State-Zip: SANTIAGO PROVIDENCIA 7510125

Title MR
Name WINTER, JORGE
Address AV. RICARDO LYON 222 OF 204
City-State-Zip: SANTIAGO PROVIDENCIA 7510125

Title MR
Name GUTIERREZ, SERGIO
Address AV. RICARDO LYON 222 OF 204
City-State-Zip: SANTIAGO PROVIDENCIA 7510125

Title MR
Name NUNEZ, VICENTE
Address AV. RICARDO LYON 222 OF 204
City-State-Zip: SANTIAGO PROVIDENCIA 7510125

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: VALDES , FELIPE

CEO

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date