

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001607

Entity Name: ZONAMOVIL, INC.**Current Principal Place of Business:**3575 NW 82ND AVENUE
DORAL, FL 33122**Current Mailing Address:**GENERAL HOLLEY 133
PROVIDENCIA PISO 4
SANTIAGO, 7510028 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 DIRECTOR
Name VALDES, FELIPE
Address GENERAL HOLLEY 133
PROVIDENCIA PISO 4
City-State-Zip: SANTIAGO 7510028

Title DIRECTOR
Name WINTER, JORGE
Address GENERAL HOLLEY 133
PROVIDENCIA PISO 4
City-State-Zip: SANTIAGO 7510028

Title DIRECTOR
Name GUTIERREZ, SERGIO
Address GENERAL HOLLEY 133
PROVIDENCIA PISO 4
City-State-Zip: SANTIAGO 7510028

Title DIRECTOR
Name NUNEZ, VICENTE
Address GENERAL HOLLEY 133
PROVIDENCIA PISO 4
City-State-Zip: SANTIAGO 7510028

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

Title DIRECTOR
Name BRAND, MONICA MRS.
Address 1101 15TH STREET NW
SUITE 401
City-State-Zip: WASHINGTON, D.C. WA 20005

Title DIRECTOR
Name FLOWERREE, SOAMES MR.
Address GENERAL HOLLEY 133
PROVIDENCIA PISO 4
City-State-Zip: SANTIAGO 7510028

Title CFO
Name DUIMOVIC, MARCELO
Address GENERAL HOLLEY 133
PROVIDENCIA PISO 4
City-State-Zip: SANTIAGO 7510028

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**CFO****02/09/2021**

Electronic Signature of Signing Officer/Director Detail

Date