

2016 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
Jan 25, 2016
Secretary of State
CC5712703193

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 SHEA, CRISTIAN
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

01/25/2016

Electronic Signature of Signing Officer/Director Detail Date