

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000087560

Entity Name: ZEN BENEFITS CORP.

Current Principal Place of Business:

3738 SW KAKOPO ST
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

P.O. BOX 8221
PORT ST LUCIE, FL 34985

FEI Number: 46-1241673

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WALTER, TOLSON
3738 SW KAKOPO ST
PORT SAINT LUCIE, FL 34953 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: WALTER TOLSON

04/24/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name TOLSON, WALTER
Address 3738 SW KAKOPO ST
City-State-Zip: PORT SAINT LUCIE FL 34953

Title S, T
Name TOLSON, TRACEY
Address 3738 SW KAKOPO ST
City-State-Zip: PORT SAINT LUCIE FL 34953

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: WALTER TOLSON

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date