

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001956

Entity Name: ZENITH AMERICAN SOLUTIONS, INC.**Current Principal Place of Business:**TWO HARBOR PLACE
302 KNIGHTS RUN AVE, SUITE 1100
TAMPA, FL 33602**Current Mailing Address:**TWO HARBOR PLACE
302 KNIGHTS RUN AVE, SUITE 1100
TAMPA, FL 33602 US**FEI Number:** 52-1590516**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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	CFO, DIRECTOR
Name	MACCORMACK, KEVIN
Address	TWO HARBOR PLACE 302 KNIGHTS RUN AVE, SUITE 1100
City-State-Zip:	TAMPA FL 33602

Title	CEO, PRESIDENT & DIRECTOR
Name	FIORI, KIM
Address	TWO HARBOR PLACE 302 KNIGHTS RUN AVE, SUITE 1100
City-State-Zip:	TAMPA FL 33602

Title	CHIEF OPERATING OFFICER & DIRECTOR
Name	PAUL, SUSAN A
Address	TWO HARBOR PLACE 302 KNIGHTS RUN AVE, SUITE 1100
City-State-Zip:	TAMPA FL 33602

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: KIM FIORI

CEO

04/24/2023

Electronic Signature of Signing Officer/Director Detail_____
Date