

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406410

FILED
Mar 22, 2011
Secretary of State

Entity Name: ZAHNTECHNIQUE, INC.

Current Principal Place of Business:

10500 S.W. 77TH COURT
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

10500 S.W. 77TH COURT
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-1409530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZWEIL, HOWARD E
101 NE THIRD AVE
1500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: LAMMANN, KLAUS
Address: 10500 SW 77 CT
City-St-Zip: MIAMI, FL 33156 US

Title: TDS
Name: LAMPMANN, CARLISLE
Address: 10500 SW 77 CT
City-St-Zip: MIAMI, FL 33156 US

Title: VPD
Name: LAMPMANN, SIGRID
Address: 10500 SW 77 CT
City-St-Zip: MIAMI, FL 33156 US

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: CARLISLE LAMPMANN

TDS

03/22/2011

Electronic Signature of Signing Officer or Director

Date