

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001279

FILED
Jan 03, 2012
Secretary of State

Entity Name: ZENTA REALTY SERVICES, INC.

Current Principal Place of Business:

485 LEXINGTON AVENUE
25TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

485 LEXINGTON AVENUE
25TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 52-2271215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PRES
Name: HORTENSTINE, HENRY
Address: 485 LEXINGTON AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DIR.
Name: HORTENSTINE, HENRY
Address: 485 LEXINGTON AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: HENRY HORTENSTINE

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date