

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003228

FILED
Sep 18, 2012
Secretary of State

Entity Name: ZENCOLOR CORPORATION

Current Principal Place of Business:

3300 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3300 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2955864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, JEREMY
3300 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: CD
Name: GERSHON, DANN
Address: 3300 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: DANIELS, RICHARD
Address: 3300 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: SCHONFELD, MAURICE W
Address: 1 WEST 67TH STREET, APT. 501
City-St-Zip: NEW YORK, NY 10023

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: RICHARD DANIELS

D

09/18/2012

Electronic Signature of Signing Officer or Director

Date