

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# G75739

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

**Entity Name:** ZENI OF USA, INC.

**Current Principal Place of Business:**

8525 SW 92 STREET  
SUITE A-1  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

8525 SW 92 STREET  
SUITE A-1  
MIAMI, FL 33156 US

**New Mailing Address:**

**FEI Number:** 59-2593010

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORENO, DENISE  
8525 SW 92 STREET  
SUITE A-1  
MIAMI, FL 33156 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:** DENISE MORENO

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MORENO, NIBERTO L DR.  
**Address:** 8525 SW 92 STREET, SUITE A-1  
**City-St-Zip:** MIAMI, FL 33156

**Title:** D  
**Name:** MORENO, ZENaida H.  
**Address:** 8525 SW 92 STREET, SUITE A-1  
**City-St-Zip:** MIAMI, FL 33156

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:** DENISE MORENO

AGEN

02/03/2012

Electronic Signature of Signing Officer or Director

Date