

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05573

FILED
Jan 04, 2012
Secretary of State

Entity Name: ZHO ENTERPRISE, INC.

Current Principal Place of Business:

10830 SW 104 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10830 SW 104 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 65-0267112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOW, RICHARD
11550 SW 95 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CHOW, RICHARD
10830 SW 104 ST.,
MIAMI, FL 33176 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHOW, RICHARD
Address: 10830 SW 104 ST,
City-St-Zip: MIAMI, FL 33176

Title: CEO
Name: CHOW, KAREN
Address: 10830 SW 104 ST.,
City-St-Zip: MIAMI, FL 33176 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: RICHARD CHOW

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date