

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 23, 2012
Secretary of State**

DOCUMENT# N05000004338

Entity Name: ZEN JIRIKI JI, INC.**Current Principal Place of Business:**385 E BOCA RATON RD
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**385 E BOCA RATON RD
BOCA RATON, FL 33432**New Mailing Address:**55 NE 5TH AVENUE, SUITE 502
BOCA RATON, FL 33432**FEI Number:** 20-2696570**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SULLIVAN, JAMES M
385 E BOCA RATON RD
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**CAMILLERI, MICHAEL
55 NE 5TH AVENUE, SUITE 502
BOCA RATON, FL 33432 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: MICHAEL CAMILLERI

07/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAMILLERI, MICHAEL
Address: 55 NE 5TH AVENUE, SUITE 502
City-St-Zip: BOCA RATON, FL 33432

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL CAMILLERI

D

07/23/2012

Electronic Signature of Signing Officer or Director

Date