

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110002

Entity Name: ZENARIC, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

1506 WHITEHALL DR, SUITE 303
FT LAUDERDALE, FL 33324

New Principal Place of Business:

8930 STATE ROAD 84
PMB #127
DAVIE, FL 33324

Current Mailing Address:

1506 WHITEHALL DR, SUITE 303
FT LAUDERDALE, FL 33324

New Mailing Address:

8930 STATE ROAD 84
PMB #127
DAVIE, FL 33324

FEI Number: 65-1155298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RICHARD
1506 WHITEHALL DR, APT 303
FT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

COHEN, RICHARD
8930 STATE ROAD 84
PMB#127
DAVIE, FL 33324 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: RICHARD COHEN

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, RICHARD
Address: 8930 STATE ROAD 84 PMB#127
City-St-Zip: DAVIE, FL 33324

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 COHEN

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date