

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093977

Entity Name: ZEN BODYWORKS, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

639 E OCEAN AVE
SUITE 102
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

PO BOX 4713
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 51-0483006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORRAS, DONALD D
MOGAN STANLEY 2400 E COMMERCIAL BLVD
SUITE 1200
FT LAUDERDALE, FL 33308 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: P
Name: MAIO, LENORE C
Address: 177 HARVARD DR
City-St-Zip: LAKE WORTH, FL 33460

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: LENORE C. MAIO

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date