

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019658

Entity Name: ZENSAH COMPANY

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2635 NE 188 ST, 100
MIAMI, FL 33180

New Principal Place of Business:

2635 NE 188 ST, 106
MIAMI, FL 33180

Current Mailing Address:

2635 NE 188 ST, 100
MIAMI, FL 33180

New Mailing Address:

2635 NE 188 ST, 106
MIAMI, FL 33180

FEI Number: 20-0654209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIG, RYAN O
2635 NE 188TH ST. #100
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

FEIG, RYAN O
2635 NE 188TH ST. #106
MIAMI, FL 33180 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: RYAN FEIG

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FEIG, RYAN O
Address: 2635 NE 188TH ST. #106
City-St-Zip: MIAMI, FL 33180

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: RYAN FEIG

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date