

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055260

Entity Name: ZEN REALTY, INC.

FILED  
Jun 02, 2005  
Secretary of State

## Current Principal Place of Business:

4770 BISCAYNE BLVD.  
STE 590  
MIAMI, FL 33137

## New Principal Place of Business:

1900 CORAL WAY  
MIAMI, FL 33145

## Current Mailing Address:

4770 BISCAYNE BLVD.  
STE 590  
MIAMI, FL 33137

## New Mailing Address:

1900 CORAL WAY  
304  
MIAMI, FL 33145

FEI Number: 20-0944453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALOS, HENRY  
1801 S.W. 23 TERR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ALOS, HENRY  
1900 CORAL WAY  
304  
MIAMI, FL 33145 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: ALOS HENRY

06/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALOS, HENRY  
Address: 1701 S.W. 23 TERR  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALOS, HENRY  
Address: 1900 CORAL WAY, SUITE 304  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALOS HENRY

P

06/02/2005

Electronic Signature of Signing Officer or Director

Date