2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104853

Entity Name: ZHANTRA ENTERTAINMENT INC.

FILED Feb 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

212 NORTH MIAMI AVE #3 MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

540 LEE DRIVE MIAMI SPRINGS, FL 33166

FEI Number: 54-2156213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CID, BERANGELY 540 LEE DRIVE MIAMI SPINGS, FL 33166 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.

Flectronic Signature of Registered Agen

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D

SIGNATURE:

Name: CID, BERANGELY Address: 540 LEE DRIVE

City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP/T

Name: CID, BERANGELY Address: 540 LEE DRIVE

City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S

Name: CID, BERANGELY Address: 540 LEE DRIVE

City-St-Zip: MIAMI SPRINGS, FL 33166

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: BERANGELY CID PRES 02/27/2010