

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104853

FILED
Jan 20, 2011
Secretary of State

Entity Name: ZHANTRA ENTERTAINMENT INC.

Current Principal Place of Business:

212 NORTH MIAMI AVE #3
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

540 LEE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

1271 97TH ST.
BAY HARBOR ISLANDS, FL 33154

FEI Number: 54-2156213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CID, BERANGELY
1271 97TH ST.
BAY HARBOR ISLANDS, FL 33154 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: BERANGELY CID

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CID, BERANGELY
Address: 1271 97TH ST.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP/T
Name: CID, BERANGELY
Address: 1271 97TH ST.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S
Name: CID, BERANGELY
Address: 1271 97TH ST.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

CEO

01/20/2011

Electronic Signature of Signing Officer or Director

Date