

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019138

Entity Name: ZENON MANAGEMENT, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

6731 SW 33RD ST.
MIAMI, FL 33155 US

New Principal Place of Business:

781 CRANDON BLVD. #1601
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

6731 SW 33RD ST.
MIAMI, FL 33155 US

New Mailing Address:

781 CRANDON BLVD. #1601
KEY BISCAYNE, FL 33149 US

FEI Number: 20-2281906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMENECH, JULIO
6731 SW 33RD ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MLP FINANCIAL GROUP INC
4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178 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: MILTON PEREZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST
Name: DONENECH, JULIO C
Address: 781 CRANDON BLVD. #1601
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JULIO DOMENECH

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date