

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062978

FILED
Feb 17, 2006
Secretary of State

Entity Name: ZEN NORTH AMERICA CORP.

Current Principal Place of Business:

600 BRICKELL AVENUE
SUITE 300E
MIAMI, FL 33131

New Principal Place of Business:

8405 NW 53RD STREET
SUITE A-100
MIAMI, FL 33166

Current Mailing Address:

600 BRICKELL AVENUE
SUITE 300E
MIAMI, FL 33131

New Mailing Address:

8405 NW 53RD STREET
SUITE A-100
MIAMI, FL 33166

FEI Number: 20-2760704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIACA, CARLOS E
600 BRICKELL AVENUE
SUITE 300E
MIAMI, FL, FL 33131 US

Name and Address of New Registered Agent:

MARIACA, CARLOS E
8405 NW 53RD STREET
SUITE A-100
MIAMI, FL, 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.

SIGNATURE:

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRARI SALMERON, BRUNO L
Address: 600 BRICKELL AVENUE, SUITE 300E
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ZEN FILHO, NELSON
Address: 600 BRICKELL AVENUE, SUITE 300E
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: POFFO, EDOARDO D
Address: 600 BRICKELL AVENUE, SUITE 300E
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MARIACA, CARLOS E
Address: 600 BRICKELL AVENUE, SUITE 300E
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRARI SALMERON, BRUNO L
Address: 8405 NW 53RD STREET, SUITE A-100
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: ZEN FILHO, NELSON
Address: 8405 NW 53RD STREET, SUITE A-100
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: POFFO, EDOARDO D
Address: 8405 NW 53RD STREET, SUITE A-100
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: MARIACA, CARLOS E
Address: 8405 NW 53RD STREET, SUITE A-100
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CARLOS E MARIACA

D

02/17/2006

Electronic Signature of Signing Officer or Director

Date