

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151694

Entity Name: ZEN USA, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

3003 NW 30TH TERRACE
GAINESVILLE, FL 32605

New Principal Place of Business:

3737 NW 39TH PLACE
GAINESVILLE, FL 32606

Current Mailing Address:

3003 NW 30TH TERRACE
GAINESVILLE, FL 32605

New Mailing Address:

3939 NW 39TH PLACE
GAINESVILLE, FL 32606

FEI Number: 20-3795846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, RONAK
201 PARK PLACE STE 300
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MODI, PANKAJ
Address: 3003 NW 30TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: VPSD () Delete
Name: SHAH, DIPAK J
Address: 3003 NW 30TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MODI, PANKAJ
Address: 3737 NW 39TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: V (X) Change () Addition
Name: SHAH, DIPAK J
Address: 3737 NW 39TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

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: PANKAJ MODI

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date