

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151694

Entity Name: ZEN USA, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

3737 NW 39TH PLACE  
GAINESVILLE, FL 32606

## New Principal Place of Business:

2824 NE 21ST WAY, SUITE B1  
GAINESVILLE, FL 32609

## Current Mailing Address:

3939 NW 39TH PLACE  
GAINESVILLE, FL 32606

## New Mailing Address:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/27/2007

Electronic Signature of Signing Officer or Director

Date