

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000151694

Entity Name: ZEN USA, INC.

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3737 NW 39TH PLACE
GAINESVILLE, FL 32606

New Mailing Address:

2824 NE 21ST WAY SUITE B1
GAINESVILLE, FL 32609

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:

MODI, PANKAJ
3737 39TH PLACE
GAINESVILLE, FL 32606 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: PANKAJ MODI

07/25/2007

Electronic Signature of Registered Agent

Date

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: V (X) Change () Addition
Name: SHAH, KRIMISH D
Address: 4971 NW 44TH LANE APT# 102
City-St-Zip: GAINESVILLE, FL 32606

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: KRIMISH SHAH

V

07/25/2007

Electronic Signature of Signing Officer or Director

Date