

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013110

Entity Name: ZGN ENTERPRISES, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

10730 NW 66TH STREET
#303
DORAL, FL 33178 US

New Principal Place of Business:

9943 SW 155TH AVE
MIAMI, FL 33196 US

Current Mailing Address:

10730 NW 66TH STREET
#303
DORAL, FL 33178 US

New Mailing Address:

9943 SW 155TH AVE
MIAMI, FL 33196 US

FEI Number: 43-2097851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRETE, ZULMA
10730 NW 66TH STREET
#303
DORAL, FL 33178 US

Name and Address of New Registered Agent:

NAVARRETE, ZULMA
9943 SW 155TH AVE
MIAMI, FL 33196 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NAVARRETE, ZULMA
Address: 9943 SW 155TH AVE
City-St-Zip: MIAMI, FL 33196

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: ZULMA NAVARRETE

ZN

04/11/2012

Electronic Signature of Signing Officer or Director

Date