

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124368

Entity Name: ZEN CONNECTION INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9926 NW 6TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

9853 NW 6TH PLACE
PLANTATION, FL 33324

Current Mailing Address:

9926 NW 6TH COURT
PLANTATION, FL 33324

New Mailing Address:

9853 NW 6TH PLACE
PLANTATION, FL 33324

FEI Number: 20-5636234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, YANPING
9926 NW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

XU, WEILI
9853 NW 6TH PLACE
PLANTATION, FL 33324 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: WEILI XU

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: XU, WEILI
Address: 9926 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

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: WEILI XU

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date