

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128226

Entity Name: ZEN AMERICA INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18501 NW CR 236
HIGH SPRINGS, FL 32643 US

New Principal Place of Business:

18501 NW COUNTY ROAD 236
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

18501 NW CR 236
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 74-3193191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODI, PANKAJ R
3737 NW 39TH PLACE
GAINESVILLE, FL 32606 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

OFFICERS AND DIRECTORS:

Title: P
Name: MODI, PANKAJ R
Address: 3737 NW 39TH PL
City-St-Zip: GAINESVILLE, FL 32606 US

Title: VP&S
Name: MODI, MAMTA P
Address: 3737 NW 39TH PL
City-St-Zip: GAINESVILLE, FL 32606 US

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: PANKAJ MODI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date