

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037042

Entity Name: ZENGLLEN911 GROUP, INC.

FILED  
Jun 23, 2008  
Secretary of State

## Current Principal Place of Business:

822 NE 125 ST  
13  
NORTH MIAMI, FL 33161

## Current Mailing Address:

822 NE 125 ST  
13  
NORTH MIAMI, FL 33161

## New Principal Place of Business:

1190 NE 125 ST  
25  
NORTH MIAMI, FL 33161

## New Mailing Address:

1190 NE 125 ST  
25  
NORTH MIAMI, FL 33161

FEI Number: 20-8830135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARRIEUX, FARAH  
822 NE 125 ST  
13  
NORTH MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

LARRIEUX, FARAH  
1190 NE 125 ST  
25  
NORTH MIAMI, FL 33161 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: FARAH LARRIEUX

06/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DERISSAINT, BRUTUS J  
Address: 822 NE 125 ST SUITE 13  
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP ( ) Delete  
Name: RICHARD, HERARD J  
Address: 822 NE 125 ST SUITE 13  
City-St-Zip: NORTH MIAMI, FL 33161

Title: D ( ) Delete  
Name: NOZIL, JAMES  
Address: 822 NE 125 ST SUITE 13  
City-St-Zip: NORTH MIAMI, FL 33161

Title: D ( ) Delete  
Name: GERMAIN, EDDY  
Address: 822 NE 125 ST SUITE 13  
City-St-Zip: NORTH MIAMI, FL 33161

Title: D ( ) Delete  
Name: BENJAMIN, ERNST  
Address: 822 NE 125 ST SUITE 13  
City-St-Zip: NORTH MIAMI, FL 33161

Title: D ( ) Delete  
Name: DESMANGLES, KENNY  
Address: 822 NE 125 ST SUITE 13  
City-St-Zip: NORTH MIAMI, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DERISSAINT, BRUTUS J  
Address: 1190 NE 125 ST SUITE 25  
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP (X) Change ( ) Addition  
Name: RICHARD, HERARD J  
Address: 1190 NE 125 ST SUITE 25  
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Change ( ) Addition  
Name: NOZIL, JAMES  
Address: 1190 NE 125 ST SUITE 25  
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Change ( ) Addition  
Name: GERMAIN, EDDY  
Address: 1190 NE 125 ST SUITE 25  
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Change ( ) Addition  
Name: BENJAMIN, ERNST  
Address: 1190 NE 125 ST SUITE 25  
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Change ( ) Addition  
Name: DESMANGLES, KENNY  
Address: 1190 NE 125 ST SUITE 25  
City-St-Zip: NORTH MIAMI, FL 33161

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: FARAH LARRIEUX

MNG

06/23/2008

Electronic Signature of Signing Officer or Director

Date