

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042811

Entity Name: ZENICON FINANCE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

37 N ORANGE AVE SUITE 840
ORLANDO, FL 32801

New Principal Place of Business:

GUBENER STR 43
10243 BERLIN, DE 10243 DE

Current Mailing Address:

37 N ORANGE AVE SUITE 840
ORLANDO, FL 32801

New Mailing Address:

GUBENER STR 43
10243 BERLIN, DE 10243 DR

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWITT, SHERRI K
37 N ORANGE AVE SUITE 840
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DEWITT LAW FIRM, P.A.
37 N ORANGE AVE SUITE 840
ORLANDO, FL 32801 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: MICHAEL BURNETT

05/01/2008

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: D () Delete
Name: DELITZ, DIRK
Address: MUHLENSTR 2
City-St-Zip: 16356 WERNEUCHEN DE, XX

Title: D (X) Delete
Name: WOLF, CLAUDIO
Address: GUBENER STR 43
City-St-Zip: 10243 BERLIN DE, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELITZ, DIRK
Address: GUBENER STR 43
City-St-Zip: 10243 BERLIN, DE 10243 DE

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BURNETT

AGEN

05/01/2008

Electronic Signature of Signing Officer or Director

Date