2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070062

Entity Name: ZAKIEH, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4141 US 27 N SUITE 12 SEBRING, FL 33872

Current Mailing Address: New Mailing Address:

3025 SUNRISE DR. 4141 US 27 N SEBRING, FL 33872 SUITE 12 SEBRING, FL 33872

FEI Number: 26-0455161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER, ZAKIEH S.
3025 SUNRISE DR.
SEBRING, FL 33872 US
BECKER, ZAKIEH S.
4141 US 27 NORTH
SUITE 12
SEBRING, FL 33872 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: ZAKIEH BECKER 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BECKER, ZAKIEH S.

Address: 4141 US 27 NORTH SUITE 12

City-St-Zip: SEBRING, FL 33872

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: ZAKIEH BECKER PRES 04/30/2011