

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089217

Entity Name: ZNL CONSULTING CORP.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

672 S.W. 158TH TERRACE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15651 SW 14 STREET
PEMBROKE PINES, FL 33027

Current Mailing Address:

672 S.W. 158TH TERRACE
PEMBROKE PINES, FL 33027

New Mailing Address:

15651 SW 14 STREET
PEMBROKE PINES, FL 33027

FEI Number: 26-1239558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT M
5915 PONCE DE LEON BLVD.
12
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LERER, ZWI N
15651 SW 14 STREET
PEMBROKE PINES, FL 33027 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: ZWI LERER

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LERER, ZWI N
Address: 15651 SW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: ZWI LERER

P, D

01/09/2012

Electronic Signature of Signing Officer or Director

Date