

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115850

Entity Name: ZENITH TRADE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4699 N FEDERAL HWY
SUITE 109E
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4699 N FEDERAL HWY
SUITE 109E
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 33-1186910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ADR ACCOUNTING SERVICES CORP
4699 N FEDERAL HWY
SUITE 109E
POMPANO BEACH, FL 33064 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: DAVILSON RODRIGUES

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONTE, DORIVAL
Address: 4699 N FEDERAL HWY SUITE 109E
City-St-Zip: POMPANO BEACH, FL 33064

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: DORIVAL CONTE

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date