

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118860

Entity Name: ZEIGEN CONSULTING PA

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

5880 COLLINS AVE SUITE 1001
MIAMI BEACH, FL 33140

New Principal Place of Business:

5880 COLLINS AVE SUITE 1001
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5880 COLLINS AVE SUITE 1001
MIAMI BEACH, FL 33140

New Mailing Address:

5880 COLLINS AVE SUITE 1001
MIAMI BEACH, FL 33140 US

FEI Number: 26-1122159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIGEN, DENISE
5880 COLLINS AVE SUITE 1001
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ZEIGEN, DENISSE
5880 COLLINS AVE SUITE 1001
MIAMI BEACH, FL 33140 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: DENISSE ZEIGEN

07/25/2008

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: PVST () Delete
Name: ZEIGEN, DENISE
Address: 5880 COLLINS AVE SUITE 1001
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: ZEIGEN, DENISE
Address: 5880 COLLINS AVE SUITE 1001
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ZEIGEN, DENISSE
Address: 5880 COLLINS AVE SUITE 1001
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D (X) Change () Addition
Name: ZEIGEN, DENISSE
Address: 5880 COLLINS AVE SUITE 1001
City-St-Zip: MIAMI BEACH, FL 33140 US

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: DENISSE ZEIGEN

PRES

07/25/2008

Electronic Signature of Signing Officer or Director

Date