

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073568

Entity Name: ZEN.D GROUP INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

3300 NE 191 ST APT 817
AVENTURA, FL 33180

New Principal Place of Business:

3215 NE 184 ST - SUITE 14302
AVENTURA, FL 33160

Current Mailing Address:

3300 NE 191 ST APT 817
AVENTURA, FL 33180

New Mailing Address:

3215 NE 184 ST - SUITE 14302
AVENTURA, FL 33160

FEI Number: 26-3134731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, JABIER
3300 NE 191 ST APT 817
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MERINO, JABIER
3215 NE 184 ST - SUITE 14302
AVENTURA, FL 33160 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARISTIZABAL, CLAUDIA J
Address: 3215 NE 184 ST - SUITE 14302
City-St-Zip: AVENTURA, FL 33160

Title: V
Name: MERINO, JABIER
Address: 3215 NE 184 ST - SUITE 14302
City-St-Zip: AVENTURA, FL 33160

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: JABIER A. MERINO

DIR

01/07/2010

Electronic Signature of Signing Officer or Director

Date