2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093010

Entity Name: ZEN VILLAGE, INC.

FILED Apr 30, 2011 Secretary of State

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

242 S. FEDERAL HWY DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

13422 US HIGHWAY 19 HUDSON, FL 34667 US

FEI Number: 26-3539352 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:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RUBIN, JEFFREY CEO Address: P.O. BOX 7076 City-St-Zip: HUDSON, FL 34674 US

Title: SD

 Name:
 KWOK, YIU CHEUNG

 Address:
 7527 CLANTON TRL

 City-St-Zip:
 HUDSON, FL 34667 US

Title: TD

 Name:
 KWOK, YIU WAI

 Address:
 7527 CLANTON TRL

 City-St-Zip:
 HUDSON, FL 34667 US

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: JEFFREY RUBIN PD 04/30/2011