

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000093010

Entity Name: ZEN VILLAGE, INC.

FILED
Aug 16, 2012
Secretary of State

Current Principal Place of Business:

242 S. FEDERAL HWY
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

14611 POTTERTON CIR
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 26-3539352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWOK, YIU WAI TD
14611 POTTERTON CIR
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

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: KWOK, YIU WAI CEO
Address: 14611 POTTERTON CIR
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: YIU WAI KWOK

PD

08/16/2012

Electronic Signature of Signing Officer or Director

Date