

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073461

Entity Name: ZIEN, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

3000 S. OCEAN DRIVE
APT. 706
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3000 S. OCEAN DRIVE
APT. 706
HOLLYWOOD, FL 33019

New Mailing Address:

20 MCTERNAN STREET
APT. 104
CAMBRIDGE, MA 02139

FEI Number: 27-0861702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISKE & COMPANY
1000 S. PINE ISLAND ROAD
SUITE 440
PLANTATION, FL 33324 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: P/D
Name: VALDEZ, NORMA M MRS.
Address: 20 MCTERNAN STREET
City-St-Zip: CAMBRIDGE, MA 02139

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: NORMA M. VALDEZ

MS.

02/18/2011

Electronic Signature of Signing Officer or Director

Date