

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091443

Entity Name: ZENO 123, INC.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

6278 N FEDERAL HWY #420
FT LAUDERDALE, FL 33308

New Principal Place of Business:

10773 NW 58 STREET #544
DORAL, FL 33178 US

Current Mailing Address:

6278 N FEDERAL HWY #420
FT LAUDERDALE, FL 33308

New Mailing Address:

10773 NW 58 STREET #544
DORAL, FL 33178 US

FEI Number: 27-1261067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH K. NOFIL, P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: PTSD
Name: SUAREZ, ZENO
Address: 10773 NW 58TH STREET
City-St-Zip: DORAL, FL 33178 US

Title: SEC
Name: DAMICO, SAMANTHA
Address: 11916 SW 54THST
City-St-Zip: COOPER CITY, FL 33330

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: ZENO SUAREZ

PTSD

09/15/2011

Electronic Signature of Signing Officer or Director

Date