

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102672

Entity Name: ZENKAI, INC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1336 S.E. 17TH. STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1356 S.E. 17TH. STREET
FORT LAUDERDALE, FL 33316 UN

Current Mailing Address:

1336 S.E. 17TH. STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1356 S.E. 17TH. STREET
FORT LAUDERDALE, FL 33316 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, JOHN
10858 N.W. 34TH CT
CORAL SPRINGS, FL 33065 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
Name: MEDINA, DHARMA
Address: 1356 S.E. 17TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP
Name: PERRY, JOHN
Address: 1356 S.E. 17TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33316 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: DHARMA MEDINA

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date