

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006561

Entity Name: ZEN ZEN TRAVEL INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

4602 E. LINEBAUGH AVENUE
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

4602 E. LINEBAUGH AVENUE
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 80-0535170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, HSIU SHENG
4602 E. LINEBAUGH AVENUE
TAMPA, FL 33617 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: CEO
Name: CHEN, HSIU SHENG
Address: 4602 E. LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33617 US

Title: COO
Name: CHANG, KO CHEN
Address: 4602 E. LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33617 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: HSIU S CHEN

CEO

02/14/2011

Electronic Signature of Signing Officer or Director

Date