

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011533

Entity Name: ZEN MOBILE, INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

19301 NW 48TH CT
MAIMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

19301 NW 48TH CT
MAIMI, FL 33055

New Mailing Address:

FEI Number: 27-1850960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, MIGUEL J
19301 NW 48TH CT
MIAMI, FL 33055 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: MR
Name: MCLAUGHLIN, MIGUEL J
Address: 19301 NW 48TH CT
City-St-Zip: CAROL CITY, FL 33055

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: MIGUEL MCLAUGHLIN

MR

02/18/2011

Electronic Signature of Signing Officer or Director

Date