

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045315

FILED
Feb 09, 2012
Secretary of State

Entity Name: ZEN DEN STUDIOS & YOGA SCHOOL INC.

Current Principal Place of Business:

425 N.E. 20TH ST.
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

425 N.E. 20TH ST.
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-2693263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, IRA
141 NW 20TH STREET
SUITE B5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHNEIDER, IRA
425 NE 20TH STREET
BOCA RATON, FL 33431 US

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: IRA SCHNEIDER

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHNEIDER, IRA
Address: 425 NE 20TH STREET
City-St-Zip: BOCA RATON, FL 33431 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: IRA SCHNEIDER

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date