

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076466

Entity Name: ZENKI SPA INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1400 NE 169 ST
SUITE 210
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 614092
NORTH MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 27-3494464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTEZA, DANIEL E
1400 NE 169 ST
SUITE 210
NORTH MIAMI BEACH, FL 33162 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: FORTEZA, DANIEL E
Address: 1400 NE 169 ST, SUITE 210
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP
Name: RODRIGUEZ, DANIELA C
Address: 1955 NE 135 ST, APT # 206
City-St-Zip: NORTH MIAMI, FL 33181 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: DANIEL E. FORTEZA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date