

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028433

Entity Name: ZENARO LIGHTING, INC.

FILED
Jul 20, 2012
Secretary of State

Current Principal Place of Business:

3610 QUANTUM BLVD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3610 QUANTUM BLVD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 45-1264168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: LOMBARDO, MARK
Address: 3610 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MR.
Name: KAMMERER, BERND
Address: 3610 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MR.
Name: SHAO, CHARLIE
Address: 3610 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: CHARLIE SHAO

MR.

07/20/2012

Electronic Signature of Signing Officer or Director

Date