

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058483

FILED
Apr 27, 2012
Secretary of State

Entity Name: ZK OVERSEAS ENTERPRISES, INC.

Current Principal Place of Business:

1800 ASSOCIATES LANE
SUITE E
CHARLOTTE, NC 28217 US

New Principal Place of Business:

Current Mailing Address:

1800 ASSOCIATES LANE
SUITE E
CHARLOTTE, NC 28217 US

New Mailing Address:

FEI Number: 45-2947120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE VALUATIONS & FORENSICS ADVISORY, LLC
7950 NW 53RD ST
SUITE 233
DORAL, FL 33166 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: BIKHAZI, ANTOINE G
Address: 1800 ASSOCIATES LANE SUITE E
City-St-Zip: CHARLOTTE, NC 28217 US

Title: SEC
Name: MULBESKI, DONNA
Address: 1800 ASSOCIATES LANE SUITE E
City-St-Zip: CHARLOTTE, NC 28217 US

Title: TREA
Name: ZALOMEK, DANIEL
Address: 1800 ASSOCIATES LANE SUITE E
City-St-Zip: CHARLOTTE, NC 28217 US

Title: VP
Name: KORBAN, ZIAD
Address: P.O. BOX 19407
City-St-Zip: CHARLOTTE, NC 28219

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: F.ROSILLO

RA

04/27/2012

Electronic Signature of Signing Officer or Director

Date