

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068023

Entity Name: ZERA ENTERPRISE INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4140 N. 36 AVE.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4598 N HITAUS ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

4140 N. 36 AVE.
HOLLYWOOD, FL 33021 US

New Mailing Address:

2202 BOARDWALK
WILDWOOD, NJ 08260 US

FEI Number: 45-2849919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARMON, ASIS
4140 N. 36 AVE.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DARMON, ASI S
4598 NORTH HIATUS ROAD
SUNRISE, FL 33351 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: ASI S DARMON

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DARMON, ASI S
Address: 4598 NORTH HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: CHEHEBAR, JOSEPH
Address: 4598 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: ASI DARMON

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date