2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090249

Entity Name: ZN BHATTI INC.

FILED Apr 08, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2975 SR 535

KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

6416 VINELAND RD.

FEI Number: 45-3606013

8005 OAKLAND PL ORLANDO, FL 32819

ORLANDO, FL 32819 US

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

Nume and Address of New Registered Agent

BHATTI, ZEERAK N 6416 VINELAND RD 109 BHATTI, ZEERAK N 8005 OAKLAND PL. ORLANDO,, FL 32819 US

ORLANDO,, FL 32819 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: ZEERAK BHATTI 04/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BHATTI, ZEERAK N Address: 2975 SR 535

City-St-Zip: KISSIMMEE, FL 34746 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: ZEERAK BHATTI P 04/08/2012