2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023129

Entity Name: ZENITH ENTERPRISES, CORP.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4516 W 12 AVE

HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

7380 S.W. 161 PL. 13951 SW 184 AVE MIAMI, FL 33193 US MIAMI, FL 33196 US

FEI Number: 65-0664534 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:

FERRER, OSVALDO
7380 S.W. 161 PL.
MIAMI, FL 33193 US

FERRER, OSVALDO
13951 SW 184 AVE
MIAMI, FL 33196 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: OSVALDO FERRER 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: FERRER, OSVALDO Address: 13951 SW 184 AVE City-St-Zip: MIAMI, FL 33196

Title: STD

Name: FERRER, MARLENE Address: 13951 SW 184 AVE

City-St-Zip: MIAMI, FL

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: OSVALDO FERRER PD 04/28/2010