

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098195

FILED
Apr 27, 2012
Secretary of State

Entity Name: ZOMBIE ENERGY DRINK NORTH AMERICA INC.

Current Principal Place of Business:

3907 N FEDERAL HWY
143
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3907 N FEDERAL HWY
143
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 45-3836440 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ADR ACCOUNTING SERVICES CORP.
4699 N FEDERAL HWY
SUITE 109E
POMPANO BEACH, FL 33064 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: PD
Name: DE OLIVEIRA, EDUARDO C
Address: 3907 N FEDERAL HWY # 143
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD
Name: DA SILVA, SUSANE A
Address: 3907 N FEDERAL HWY # 143
City-St-Zip: POMPANO BEACH, FL 33064

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: EDUARDO C DE OLIVEIRA

PD

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date