2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75739

Entity Name: ZENI OF USA, INC.

Current Principal Place of Business:

3700 LUDLAM ROAD MIAM, FL 33155

Current Mailing Address:

3700 LUDLAM ROAD MIAMI, FL 33155 US

FEI Number: 59-2593010 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO, DENISE 3700 LUDLAM ROAD MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2024

Secretary of State

5388513755CC

Officer/Director Detail:

Title MANAGER

Name MORENO, NIBERTO L DR.

Address 3700 LUDLAM ROAD

City-State-Zip: MIAMI FL 33155

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: DR. NIBERTO L. MORENO

MANAGER

01/24/2024