

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028433

Entity Name: ZENARO LIGHTING, INC.

Current Principal Place of Business:

3618 QUANTUM BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

3220 COMMANDER DR
100
CARROLLTON, TX 75006 US

FEI Number: 45-1264168

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title MR.
Name KAMMERER, BERND
Address 3618 QUANTUM BLVD
City-State-Zip: BOYNTON BEACH FL 33426

Title MR.
Name WANG, TAO
Address 3618 QUANTUM BLVD
City-State-Zip: BOYNTON BEACH FL 33426

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: TAO WANG

CONTROLLER

03/25/2016

Electronic Signature of Signing Officer/Director Detail

Date