

2014 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:

3618 QUANTUM BLVD
BOYNTON BEACH, FL 33426 US

FEI Number: 45-1264168

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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 LOMBARDO, MARK
Address 3618 QUANTUM BLVD
City-State-Zip: BOYNTON BEACH FL 33426

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

Title MR.
Name GUAN, SHANE
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: SHANE GUAN

OFFICER

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date