

**2013 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 LIU, WAYNE  
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:** WAYNE LIU

**SECRETARY**

**04/15/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date