

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004384

Entity Name: ZENTEX MANAGEMENT, INC.

Current Principal Place of Business:

44 COCOANUT ROW, UNIT B22
B22
PALM BEACH, FL 33480

Current Mailing Address:

44 COCOANUT ROW, UNIT B22
PALM BEACH, FL 33480 US

FEI Number: 20-2896927

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZENTNER, GARY
44 COCOANUT ROW
UNIT B22
PALM BEACH, FL 33480 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 VP
Name ZENTNER, GARY
Address 44 COCOANUT ROW, UNIT B22
City-State-Zip: PALM BEACH FL 33480

Title PRES
Name ZENTNER, MAX
Address 44 COCOANUT ROW, UNIT B22
City-State-Zip: PALM BEACH FL 33480

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: GARY ZENTNER

VP

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date