

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed
Secretary of State
Filing Date: 1/27/2021 1:46:19 PM

BUSINESS INFORMATION

CONTROL NUMBER 17006822
BUSINESS NAME Zenith Financial Network Inc
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 01/27/2021
ANNUAL REGISTRATION PERIOD 2021

PRINCIPAL OFFICE ADDRESS

ADDRESS 1489 W. Palmetto Park Rd Suite 360, Boca Raton, FL, 33486, USA

REGISTERED AGENT

| NAME | ADDRESS | COUNTY |
|--------|-------------------------------------------------------|--------|
| INCORP | 2000 RIVEREDGE PKWY, STE 885, ATLANTA, GA, 30328, USA | Fulton |

OFFICERS INFORMATION

| NAME | TITLE | ADDRESS |
|-------------|-----------|-------------------------------------------------------------------|
| David Siwec | CFO | 1489 W. Palmetto Park Road, Suite 360, Boca Raton, FL, 33486, USA |
| David Siwec | SECRETARY | 1489 W. Palmetto Park road, Suite 360, Boca Raton, FL, 33486, USA |
| David Siwec | CEO | 1489 W. Palmetto Park Road Suite 360, Boca Raton, FL, 33486, USA |

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE David Siwec
AUTHORIZER TITLE Officer