

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Amended Annual Registration

\*Electronically Filed\*

Secretary of State

Filing Date: 8/9/2021 12:26:34 PM

#### BUSINESS INFORMATION

**BUSINESS NAME** : Zenith Financial Network Inc  
**CONTROL NUMBER** : 17006822  
**BUSINESS TYPE** : Foreign Profit Corporation  
**FILING TYPE** : Amended Annual Registration

#### CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

**PRINCIPAL OFFICE ADDRESS** : 1489 W. Palmetto Park Rd Suite 360, Boca Raton, FL, 33486, USA  
**REGISTERED AGENT NAME** : INCORP  
**REGISTERED OFFICE ADDRESS** : 2000 RIVEREDGE PKWY, STE 885, ATLANTA, GA, 30328, USA  
**REGISTERED OFFICE COUNTY** : Fulton

OFFICER	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

#### CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

**PRINCIPAL OFFICE ADDRESS** : 1489 W. Palmetto Park Rd Suite 360, Boca Raton, FL, 33486, USA  
**REGISTERED AGENT NAME** : InCorp Services, Inc  
**REGISTERED OFFICE ADDRESS** : 9040 Roswell Road, Suite 500, Atlanta, GA, 30350, USA  
**REGISTERED OFFICE COUNTY** : Fulton

OFFICER	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

After the above change(s) are made, the address of the entity's registered office and the business address of the

registered agent will be identical.

**AUTHORIZER INFORMATION**

**AUTHORIZER SIGNATURE** : Daivid Siwec

**AUTHORIZER TITLE** : Officer