

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11580

Entity Name: J & A ZEMBRON, INC.

FILED  
Jan 25, 2011  
Secretary of State

## Current Principal Place of Business:

ZEMBRON, JAN  
5220 NE 33RD AVE  
FT LAUDERDALE, FL 33308 US

## New Principal Place of Business:

## Current Mailing Address:

ZEMBRON, JAN  
5220 NE 33RD AVE  
FT LAUDERDALE, FL 33308 US

## New Mailing Address:

FEI Number: 59-2676027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZEMBRON, JAN  
5220 NE 33RD AVE  
FT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PST  
Name: ZEMBRON, JAN  
Address: 5220 N.E. 33 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP  
Name: ZEMBRON, ANDRZEJ  
Address: 8630 S.W. 12 STREET, BOX K-4  
City-St-Zip: PEMBROKE PINES, FL 33025

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: JAN ZEMBRON

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date