

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J11580

Entity Name: J & A ZEMBRON, INC.

FILED
Jan 29, 2012
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 (X)

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

01/29/2012

Electronic Signature of Signing Officer or Director

Date