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: New Principal Place of Business:

ZEMBRON, JAN 5220 NE 33RD AVE

FT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

ZEMBRON, JAN 5220 NE 33RD AVE

FT LAUDERDALE, FL 33308 US

FEI Number: 59-2676027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZEMBRON, JAN 5220 NE 33RD AVE

FT LAUDERDALE, FL 33308 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

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