

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040844

Entity Name: ZAYON, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

525 DE SOTO DRIVE
REAR
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

525 DE SOTO DRIVE
REAR
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

525 DE SOTO DRIVE
REAR
MIAMI SPRINGS, FL 33166

New Mailing Address:

525 DE SOTO DRIVE
REAR
MIAMI SPRINGS, FL 33166 US

FEI Number: 57-1138476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYON, HERCILIA
525 DE SOTO DRIVE
REAR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

ZAYON, ANGEL
525 DE SOTO DRIVE
MIAMI SPRINGS, FL 33166 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: ANGEL ZAYON

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: ZAYON, ANGEL
Address: 525 DE SOTO DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ANGEL ZAYON

PST

05/04/2010

Electronic Signature of Signing Officer or Director

Date