

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040844

Entity Name: ZAYON, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

525 DE SOTO DRIVE
REAR
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

525 DE SOTO DRIVE
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

525 DE SOTO DRIVE
REAR
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

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

05/01/2011

Electronic Signature of Signing Officer or Director

Date