

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001071

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: ZION STONE & MARBLE, CORP.

## Current Principal Place of Business:

2161 W DISCOVERY CIRCLE  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

3311 QUAIL CLOSE  
POMPANO BEACH, FL 33064

## Current Mailing Address:

2161 W DISCOVERY CIRCLE  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

3311 QUAIL CLOSE  
POMPANO BEACH, FL 33064

FEI Number: 92-0179241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DA CRUZ, GILBERTO F  
2161 W DISCOVERY CIRCLE  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

DA CRUZ, GILBERTO F  
3311 QUAIL CLOSE  
POMPANO BEACH, FL 33064 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: DA CRUZ, GILBERTO F  
Address: 3311 QUAIL CLOSE  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VTD  
Name: DA CRUZ, LUANA M  
Address: 3311 QUAIL CLOSE  
City-St-Zip: POMPANO BEACH, FL 33064

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: GILBERTO F DA CRUZ

PSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date