

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036607

Entity Name: ZIRCON HOLDING, CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8795 NW 27 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

PO BOX 381219
MIAMI, FL 33238

New Mailing Address:

FEI Number: 20-1539044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPHONSE, WOODY
111 NW 79 STREET
MIAMI, FL 33150 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: PD
Name: ALPHONSE, DENISE
Address: 3020 NW 98 STREET
City-St-Zip: MIAMI, FL 33147

Title: VD
Name: ALPHONSE, NATASHA
Address: 3020 NW 98 STREET
City-St-Zip: MIAMI, FL 33147

Title: SD
Name: ALPHONSE, WOODY
Address: 111 NW 79 STREET
City-St-Zip: MIAMI, FL 33150

Title: PD
Name: ALPHONSE, WOODY
Address: 111 NW 79 ST
City-St-Zip: MIAMI, XX 33150

Title: PD
Name: WOODY ALPHONSE, WOODY
Address: 111 NW 79 ST
City-St-Zip: MIAMI, XX 33150

Title: PD
Name: ALPHONSE, WOODY
Address: 111 NW 79 ST
City-St-Zip: MIAMI, XX 33150

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: WOODY ALPHONSE

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date