

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075179

Entity Name: M&S ZION, INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

6950 CYPRESS ROAD
106
PLANTATION, FL 33317 US

New Principal Place of Business:

8181 WEST BROWARD BLVD
204
PLANTATION, FL 33324 US

Current Mailing Address:

6950 CYPRESS ROAD
106
PLANTATION, FL 33317 US

New Mailing Address:

8181 WEST BROWARD BLVD
204
PLANTATION, FL 33324 US

FEI Number: 65-1197079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, LEE M
6950 CYPRESS ROAD
106
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

WEISSMAN, LEE M
8181 WEST BROWARD BLVD
204
PLANTATION, FL 33324 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:

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: ZION, MIKE
Address: 2033 E 68TH ST
City-St-Zip: BROOKLYN, NY 11234

Title: SD
Name: ZION, SHLOMO
Address: 75 SUNNYFIELD LN
City-St-Zip: VALLEY STREAM, NY 11581

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: SHLOMO ZION

SD

03/23/2010

Electronic Signature of Signing Officer or Director

Date