

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075179

Entity Name: M&S ZION, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

8181 WEST BROWARD BLVD
204
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8181 WEST BROWARD BLVD
204
PLANTATION, FL 33324 US

New Mailing Address:

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
8181 WEST BROWARD BLVD
204
PLANTATION, FL 33324 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: 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

01/19/2012

Electronic Signature of Signing Officer or Director

Date