

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000080371

Entity Name: MOUNT ZION REALTY INC.

FILED
May 16, 2005
Secretary of State
VOID

Current Principal Place of Business:

1840 W 49 ST
HIALEAH, FL 33012

New Principal Place of Business:

FILED IN ERROR

Current Mailing Address:

1840 W 49 ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 41-2103391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, JOEL
1840 W 49 ST , #603-4
HIALEAH, FL 33018 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: P () Delete
Name: MILIAN, JOEL
Address: 13014 S.W. 128 STREET SUITE B
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: MILIAN, SANDY
Address: 13014 S.W. 128 STREET SUITE B
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: MILIAN, JONATHON
Address: 13014 S.W. 128 STREET SUITE B
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILIAN, JOEL
Address: 1840 WEST 49 STREET # 603-4
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: MILIAN, SANDY
Address: 1840 WEST 49 STREET # 603-4
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Change () Addition
Name: MILIAN, JONATHON
Address: 1840 WEST 49 STREET SUITE # 603-4
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOEL MILIAN

Electronic Signature of Signing Officer or Director

PRES

05/16/2005

Date