

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139330

Entity Name: ZONA ENTERPRISES, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 308
DANIA BEACH, FL 33312

New Principal Place of Business:

5555 ANGLERS AVENUE
SUITE 21
DANIA BEACH, FL 33312

Current Mailing Address:

4101 RAVENSWOOD ROAD
SUITE 308
DANIA BEACH, FL 33312

New Mailing Address:

5555 ANGLERS AVENUE
SUITE 21
DANIA BEACH, FL 33312

FEI Number: 90-0210634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN, HARRY PD
4101 RAVENSWOOD ROAD
308
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

RUBEN, HARRY PD
5555 ANGLERS AVENUE
SUITE 21
DANIA BEACH, FL 33312 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: HARRY RUBEN

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUBEN, HARRY
Address: 21000 NE 34TH CT.
City-St-Zip: MIAMI, FL 33180

Title: VPD
Name: LEWINSKY, BERNHARD
Address: 1675 DIPLOMAT DR
City-St-Zip: MIAMI, FL 33179

Title: SC
Name: LEWINSKY, BERNHARD
Address: 1675 DIPLOMAT DR
City-St-Zip: MIAMI, FL 33179

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: HARRY RUBEN

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date