

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107829

FILED
Feb 08, 2010
Secretary of State

Entity Name: ZION EXECUTIVE LOAN CONSULTANTS INC

Current Principal Place of Business:

2950 SW 139 AVE
MIAMI, FL 33175

New Principal Place of Business:

3611 SW 87TH AVENUE
106
MIAMI, FL 33165

Current Mailing Address:

2950 SW 139 AVE
MIAMI, FL 33175

New Mailing Address:

3611 SW 87TH AVENUE
106
MIAMI, FL 33165

FEI Number: 94-3453288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, MERCEDES S
8524 SW 40 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BRITO, MERCEDES S
3611 SW 87TH AVENUE
106
MIAMI, FL 33165 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: MERCEDES S. BRITO

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRITO, MERCEDES S
Address: 3611 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: V
Name: AMONDO, BRYAN A
Address: 2950 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

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: MERCEDES S. BRITO

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date