2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134732

Entity Name: ZION SERVICES GROUP INC

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9635 SW 138TH AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9635 SW 138TH AVE MIAMI, FL 33186

FEI Number: 26-1640599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONROY & CO. P.A.
9300 NW 25TH ST
#210
DORAL, FL 33172 US

MONROY & CO. PA
9300 NW 25 STREET
210
MIAMI, FL 33172 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: MONROY & CO, PA 03/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LLANOS, RICARDO M Address: 9635 SW 138TH AVE City-St-Zip: MIAMI, FL 33186

Title: VP

 Name:
 GUERRA, ISAURA M

 Address:
 9635 SW 138TH AVE

 City-St-Zip:
 MIAMI, FL 33186

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: RICARDO LLANOS P 03/29/2012