

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094692

Entity Name: ZCELG HOLDINGS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6451 APPALOOSA TRAIL
SW RANCHES, FL 33330

New Principal Place of Business:

1000 NE 176TH STREET
NORTH MIAMI BEACH, FL 333162 US

Current Mailing Address:

6451 APPALOOSA TRAIL
SW RANCHES, FL 33330

New Mailing Address:

PO BOX 893
HALLANDALE, FL 33008 US

FEI Number: 27-1371391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHTERENVASER, SIMON
6451 APPALOOSA TRAIL
SW RANCHES, FL 33330 US

Name and Address of New Registered Agent:

DAVID A. ARONSON, CPA, P.A.
1000 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162 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: DAVID ARONSON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAZIT, ZOHAR
Address: PO BOX 893
City-St-Zip: HALLANDALE, FL 33008 US

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: ZOHAR GAZIT

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date