

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096385

FILED
Apr 29, 2012
Secretary of State

Entity Name: ZION COMPONENTS, CORP.

Current Principal Place of Business:

3840 W HILLSBORO BLVD STE 168
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

3840 W HILLSBORO BLVD STE 168
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

3840 W HILLSBORO BLVD STE 168
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

3840 W HILLSBORO BLVD STE 168
DEERFIELD BEACH, FL 33442 US

FEI Number: 27-1392912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, GEORGE S
3840 W HILLSBORO BLVD STE 168
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FERREIRA, GEORGE S
3840 W HILLSBORO BLVD STE 168
DEERFIELD BEACH, FL 33442 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: GEORGE S FERREIRA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FERREIRA, GEORGE S
Address: 3840 W HILLSBORO BLVD STE 168
City-St-Zip: DEERFIELD BEACH, FL 33442 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: GEORGE S FERREIRA

DP

04/29/2012

Electronic Signature of Signing Officer or Director

Date