

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000775

Entity Name: ZYON REAL ESTATE INC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1610 S. DIXIE HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2210 LEE STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1610 S. DIXIE HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

2210 LEE STREET
HOLLYWOOD, FL 33020 US

FEI Number: 68-0679600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MMMG SERVICES LLC
2210 LEE STREET
HOLLYWOOD, FL 33020 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: MENNY GELBART

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AYNI, ZYON
Address: 2210 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33020 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: MENNY GELBART

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04/15/2011

Electronic Signature of Signing Officer or Director

Date