2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010162

Entity Name: TONY ZORI, INC

FILED Jan 09, 2012 Secretary of State

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

2620 BLANDING BLVD 2620 BLANDING BLVD

MIDDLEBURG, FL 32068 SUITE 290

MIDDLEBURG, FL 32068 UN

Current Mailing Address: New Mailing Address:

3808 SANDOLLAR RD MIDDLEBURG, FL 32068

FEI Number: 27-4705930 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:

ZORI, NASIR 3808 SANDOLLAR RD MIDDLEBURG, FL 32068 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZORI, NASIR

Address: 3808 SANDOLLAR RD City-St-Zip: MIDDLEBURG, FL 32068

Title: VP

 Name:
 FILAT, YOUSSEF

 Address:
 6975 A1A SOUTH STE 2

 City-St-Zip:
 ST AUGUSTINE, FL 32080

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: NASIR ZORI P 01/09/2012