

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023269

Entity Name: ZION SYSTEMS, INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

SW 116TH AVE
1636
PEMBROKE PINES, FL 33025

New Principal Place of Business:

SW 133RD AVE
5251
MIRAMAR, FL 33027

Current Mailing Address:

SW 116TH AVE
1636
PEMBROKE PINES, FL 33025

New Mailing Address:

SW 133RD AVE
5251
MIRAMAR, FL 33027

FEI Number: 27-5458675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KARUMURI, SRINIVAS C
SW 116TH AVE
1636
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

KARUMURI, SRINIVAS C
SW 133RD AVE
5251
MIRAMAR, FL 33027 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: SRINIVAS C KARUMURI

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARUMURI, SRINIVAS C
Address: 5251 SW 133RD AVE
City-St-Zip: MIRAMAR, FL 33027

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: SRINIVAS C KARUMURI

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date