

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000657

FILED
Mar 02, 2009
Secretary of State

Entity Name: ZEQUEL TECHNOLOGIES, INC.

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

247 SW 8 ST
170
MIAMI, FL 33130

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

New Mailing Address:

247 SW 8 ST
170
MIAMI, FL 33130

FEI Number: 26-0010131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST., 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOLANO, HERNANDO
Address: 848 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: VTD () Delete
Name: SANDOVAL, CARLOS
Address: 848 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ARGUEDAS, FRANCISCO
Address: 848 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOLANO, HERNANDO
Address: 247 SW 8 ST, # 170
City-St-Zip: MIAMI, FL 33130

Title: VTD (X) Change () Addition
Name: SANDOVAL, CARLOS
Address: 247 SW 8 ST, # 170
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: ARGUEDAS, FRANCISCO
Address: 247 SW 8 ST, # 170
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS SANDOVAL

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date