

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135390

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: ZETCO GROUP, INC.

**Current Principal Place of Business:**

139 NE 1ST AVENUE  
HALLANDALE, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

139 NE 1ST AVENUE  
HALLANDALE, FL 33009 US

**New Mailing Address:**

FEI Number: 11-3831638      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AZOULAY, CHARLES SR  
3801 NE 207 STREET  
APT 1803  
AVENTURA, FL 33180 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: P ( ) Delete  
Name: AZOULAY, CHARLES  
Address: 3801 NE 207 STREET APT 1803  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP ( ) Delete  
Name: AZOULAY, MICKAEL  
Address: 3801 NE 207 STREET APT 1803  
City-St-Zip: AVENTURA, FL 33180 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES AZOULAY

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR

03/24/2009

\_\_\_\_\_ Date