

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 26, 2011
Secretary of State**

DOCUMENT# P07000135390

Entity Name: ZETCO GROUP, INC.

Current Principal Place of Business:

403 N.E 2ND AVENUE
HALLANDALE, FL 33009 US

New Principal Place of Business:

2038 HARRISON STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

403 N.E 2ND AVENUE
HALLANDALE, FL 33009 US

New Mailing Address:

2038 HARRISON STREET
HOLLYWOOD, FL 33020 US

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

OFFICERS AND DIRECTORS:

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

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

CEO

07/26/2011

Electronic Signature of Signing Officer or Director

Date