

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020589

Entity Name: ZETA ENTERTAINMENT, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1550 SW 189 AVE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18331 PINES BLVD
#316
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 26-2541214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-QUEVEDO, ROXANA
1550 S.W. 189 AVE
PEMBROKE PINES, FL 33029 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: GONZALEZ-QUEVEDO, SAUL
Address: 1550 S.W. 189 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: GONZALEZ-QUEVEDO, JACQUELINE
Address: 1550 S.W. 189 AVE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: S&T
Name: GONZALEZ-QUEVEDO, ROXANA
Address: 1550 S.W. 189 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: SAUL G QUEVEDO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date