

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098828

Entity Name: ZEALOUS FINANCIAL, INC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR-MLC
MIAMI, FL 33131 US

Current Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-MLC
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CANCIO, MARILI L ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: MARILI L. CANCIO

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAS, EDISON F
Address: 1395 BRICKELL AVENUE, 14TH FLOOR-MLC
City-St-Zip: MIAMI, FL 33131 US

Title: TS
Name: DIAS, DENISE B
Address: 1395 BRICKELL AVENUE, 14TH FLOOR-MLC
City-St-Zip: MIAMI, FL 33131 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: EDISON F. DIAS

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date