

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098828

Entity Name: ZEALOUS FINANCIAL, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1431940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date