2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020589

Entity Name: ZETA ENTERTAINMENT, INC

Current Principal Place of Business:

3110 WEST 84 STREET #2 MIAMI LAKES. FL 33018

Current Mailing Address:

18331 PINES BLVD # 316

PEMBROKE PINES, FL 33029 US

FEI Number: 26-2541214 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ-QUEVEDO, ROXANA 1550 S.W. 189 AVE PEMBROKE PINES, FL 33029 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: ROXANA GONZALEZ-QUEVEDO 06/08/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VF

Name GONZALEZ-QUEVEDO, SAUL Name GONZALEZ-QUEVEDO, JACQUELINE

Address 1550 S.W. 189 AVE Address 1550 S.W. 189 AVE

City-State-Zip: PEMBROKE PINES FL 33029 City-State-Zip: PEMBROKE PINES FL 33029

Title S&T Title VP

Name GONZALEZ-QUEVEDO, ROXANA Name GONZALEZ- QUEVEDO, DANIEL

Address 1550 S.W. 189 AVE Address 1550 SW 189 AVENUE

City-State-Zip: PEMBROKE PINES FL 33029 City-State-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 GONZALEZ-QUEVEDO

PRESIDENT

06/08/2015

FILED Jun 08, 2015

Secretary of State

CC0753806621

Date