2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020589

Entity Name: ZETA ENTERTAINMENT, INC

Current Principal Place of Business:

5745 NW 151 STREET MIAMI LAKES. FL 33014

Current Mailing Address:

5745 NW 151 STREET MIAMI LAKES, FL 33014 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

03/03/2020

FILED Mar 03, 2020

Secretary of State

6682617319CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

NameGONZALEZ-QUEVEDO, SAULNameCERNA, JACQUELINEAddress1550 S.W. 189 AVEAddress3238 WEST 96 PLACECity-State-Zip:PEMBROKE PINES FL 33029City-State-Zip:HIALEAH FL 33018

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

03/03/2020