

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000089516

Entity Name: ZEUS HOLDING GROUP CORP

Current Principal Place of Business:

50 MENOES AVE
SUITE 625
CORAL GABLES, FL, 33134

Current Mailing Address:

50 MENOES AVE
SUITE 625
CORAL GABLES, FL, 33134 AF

FEI Number: 46-4748967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERAZO, MAGALY
50 MENOES AVE
SUITE 625
CORAL GABLES, FL, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ERAZO, MAGALY
Address 50 MENOES AVE SUITE 625
City-State-Zip: CORAL GABLES FL 33134

Title D
Name ROA, PILAR
Address 50 MENOES AVE SUITE 625
City-State-Zip: CORAL GABLES FL 33134

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: MAGALY ERAZO

PRESIDENT

03/06/2014

Electronic Signature of Signing Officer/Director Detail

Date