

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000931

FILED
Apr 10, 2009
Secretary of State

Entity Name: WIRELESS ZETA TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

AVDA. CASTILLA DE LEON
36 SAN SEBASTIAN DE LOS REYES
MADRID 28700 SPAIN, US

New Principal Place of Business:

12342 SW 10TH LANE
MIAMI, FL 33184

Current Mailing Address:

801 BRICKELL KEY BLVD
#903
MIAMI, FL 33131

New Mailing Address:

12342 SW 10TH LANE
MIAMI, FL 33184

FEI Number: 20-0696392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CRUZ M
12342 SW 10TH LANE
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: SILTAMIES, AKI
Address: AVDA CASTILLA Y LEON, 3G
City-St-Zip: SEBASTIAN DE REYES, HA 28700 ES

Title: DVST () Delete
Name: FERNANDEZ, JOSE LUIS
Address: 801 BRICKELL KEY BLVD., #903
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Delete
Name: ARGUELLES, MANUEL
Address: VIA ESPANA TORRE BANCO DELTA OFICINA 306
City-St-Zip: PANAMA CITY, PA 28700 ES

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ARGUELLES, MANUEL
Address: VIA ESPANA TORRE BLANCO DELTA OFICINA 306
City-St-Zip: PANAMA CITY, PA 28700 ES

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AKI SILTAMIES

DCP

04/10/2009

Electronic Signature of Signing Officer or Director

Date