

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000931

FILED
Feb 24, 2010
Secretary of State

Entity Name: WIRELESS ZETA TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

12342 SW 10TH LANE
MIAMI, FL 33184

New Principal Place of Business:

376 NW 87TH ROAD
PLANTATION, FL 33324

Current Mailing Address:

12342 SW 10TH LANE
MIAMI, FL 33184

New Mailing Address:

8255 W. SUNRISE BLVD.
UNIT 105
PLANTATION, FL 33322

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:

IC CONSULTING SERVICES, INC.
376 NW 87TH ROAD
PLANTATION, FL 33324 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: IVETTE CASTILLO

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: CASTILLO, IVETTE
Address: 376 NW 87TH ROAD
City-St-Zip: PLANTATION, FL 33324

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: IVETTE CASTILLO

D

02/24/2010

Electronic Signature of Signing Officer or Director

Date