

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001492

Entity Name: ZETA TRADING INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1767 CENTRAL PARK AVE.
PMB 273
YONKERS, NY 10710

New Principal Place of Business:

Current Mailing Address:

PMB 273
1767 CENTRAL PARK AVE.
YONKERS, NY 10710

New Mailing Address:

FEI Number: 31-1778879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPOS, SERGIO
8421 NW 68TH STREET
MIAMI, FL 33166 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: P () Delete
Name: GERBER, MARK
Address: 12 NORTH STRATHMORE STREET
City-St-Zip: NORTH WOODMERE, NY 11581

Title: S () Delete
Name: GERBER, IRWIN
Address: 111 WINCHESTER DRIVE
City-St-Zip: YONKERS, NY 10710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK GERBER

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date