

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001492

Entity Name: ZETA TRADING INC.

FILED
Jan 28, 2011
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:

PMB 273
1767 CENTRAL PARK AVE.
YONKERS, NY 10710 US

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
5571 NW 72ND AVENUE
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

OFFICERS AND DIRECTORS:

Title: P
Name: GERBER, MARK
Address: 12 NORTH STRATHMORE STREET
City-St-Zip: NORTH WOODMERE, NY 11581 US

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

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: MARK GERBER

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date