

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003317

Entity Name: EXFREIGHT ZETA INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

8198 JOG ROAD SUITE 204
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8198 JOG ROAD SUITE 204
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 26-2968390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAIR, AJAY
8198 JOG ROAD SUITE 204
BOYNTON BEACH, FL 33437 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: CP
Name: NAIR, AJAY
Address: 6500 SILVER DART DRIVE SUITE 262
City-St-Zip: MISSISSAUGA ONTARIO CANADA, L5P 1B2

Title: VS
Name: FERNANDO, SHERMAN
Address: 6500 SILVER DART DRIVE SUITE 262
City-St-Zip: MISSISSAUGA ONTARIO CANADA, L5P 1B2

Title: DR
Name: CHARLES, MARRALE
Address: 6551 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: CHARLES MARRALE

DR

01/04/2011

Electronic Signature of Signing Officer or Director

Date