

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21233

Entity Name: ZETEL, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

8251 CHERYL LANE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8251 CHERYL LANE
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0106345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GONZALO A D&BOOK
8251 CHERYL LANE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DIAZ, GONZALO A PSTD
8251 CHERYL LANE
MIAMI, FL 33143 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: GAD

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIAZ, GONZALO A
Address: 8251 WEST CHERYL LANE
City-St-Zip: MIAMI, FL

Title: VPD
Name: DIAZ, MARIA ASELA R
Address: 8251 WEST CHERYL LANE
City-St-Zip: MIAMI, FL

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: GAD

PSTD

01/10/2011

Electronic Signature of Signing Officer or Director

Date