2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61707

Entity Name: ZEUZ SPEAKER CORP.

FILED Jan 21, 2011 Secretary of State

US

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

8113 N.W. 32 AVE. 8113 N.W. 54 ST. DORAL, FL 33166 US DORAL, FL 33166

Current Mailing Address: New Mailing Address:

C/O ADAM BEHNEJAD
P.O. BOX 651342
P.O. BOX 668318
MIAMI, FL 33265 US

C/O ADAM BEHNEJAD
P.O. BOX 668318
MIAMI, FL 33166 US

FEI Number: 65-0228741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEHNEJAD, ADAM 8113 N.W. 54 ST. DORAL, FL 33166

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:

US

Title:

 Name:
 %BEHNEJAD, ADAM

 Address:
 P.O. BOX 668318

 City-St-Zip:
 MIAMI, FL 33166 US

Title: VP

 Name:
 BEHNEJAD, RAY

 Address:
 P.O. BOX 668318

 City-St-Zip:
 MIAMI, FL 33166 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: ADAM BEHNEJAD P 01/21/2011