

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 04, 2010
Secretary of State

DOCUMENT# N09000011245

Entity Name: ZOETIC STAGE, INC.**Current Principal Place of Business:**7545 S.W. 54 CT
MIAMI, FL 33143**New Principal Place of Business:****Current Mailing Address:**7545 S.W. 54 CT
MIAMI, FL 33143**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROWN, CHRISTOPHER D
7545 S.W. 54 CT
MIAMI, FL 33143 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: PRES
Name: DEMOS, STEPHANIE E
Address: 7545 SW 54 CT
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: MAFFAI, MATTHEW
Address: 3475 SOUTHWOOD CT
City-St-Zip: DAVIE, FL 33328

Title: TREA
Name: FAIDUTTI-KARP, SYLVIA
Address: 7545 S.W. 54 CT
City-St-Zip: MIAMI, FL 33143

Title: SEC
Name: SHILLER, KERRY
Address: 7545 SW 54 CT
City-St-Zip: MIAMI, FL 33143

Title: DIR
Name: BROWN, CHRISTOPHER D
Address: 7545 SW 54 CT
City-St-Zip: MIAMI, FL 33143

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER BROWN

DIR

08/04/2010

Electronic Signature of Signing Officer or Director

Date