

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000103128

Entity Name: ZECA VENTURES, INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

1492 S MIAMI AVE, STE 203
MIAMI, FL 33130

Current Mailing Address:

1492 S MIAMI AVE, STE 203
MIAMI, FL 33130

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE: 703
MIAMI, FL 33133 US

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE: 703
MIAMI, FL 33133 US

FEI Number: 01-0651611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZARBITORIA, INAKI ESQ
1492 S MIAMI AVE, STE 203
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ALARCON, MARIA SUSANA
2665 SOUTH BAYSHORE DRIVE
SUITE: 703
MIAMI, FL 33133 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: MARIA SUSANA ALARCON

08/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZELLER, ALFREDO
Address: 1492 S MIAMI AVE, STE 203
City-St-Zip: MIAMI, FL 33130

Title: DST (X) Delete
Name: CALISTO, DIEGO
Address: 1492 S MIAMI AVE, STE 203
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALARCON, MARIA SUSANA
Address: 2665 SOUTH BAYSHORE DRIVE SUITE: 703
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA SUSANA ALARCON

PD

08/26/2008

Electronic Signature of Signing Officer or Director

Date