

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000103128

Entity Name: ZECA VENTURES, INC.

FILED
Aug 28, 2008
Secretary of State**Current Principal Place of Business:**2665 SOUTH BAYSHORE DRIVE
SUITE: 703
MIAMI, FL 33133 US**New Principal Place of Business:****Current Mailing Address:**2665 SOUTH BAYSHORE DRIVE
SUITE: 703
MIAMI, FL 33133 US**New Mailing Address:**

FEI Number: 01-0651611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALARCON, MARIA SUSANA
2665 SOUTH BAYSHORE DRIVE
SUITE: 703
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**WORLD CORPORATE SERVICES, INC.
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: TIMOTHY D. RICHARDS

08/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: ALARCON, MARIA SUSANA
Address: 2665 SOUTH BAYSHORE DRIVE SUITE: 703
City-St-Zip: MIAMI, FL 33133**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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

08/28/2008

Electronic Signature of Signing Officer or Director

Date