

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087436

FILED
Jun 16, 2011
Secretary of State

Entity Name: ZEAL COMPUTER & PARTS, CO.

Current Principal Place of Business:

13931 SW 140 STREET
MIAMI, FL 331865524 US

New Principal Place of Business:

Current Mailing Address:

13931 SW 140 STREET
MIAMI, FL 331865524 US

New Mailing Address:

FEI Number: 81-0565111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, WILSON S
13931 SW 140 STREET
MIAMI, FL 331865524 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: PSD
Name: CAMPOS, WILSON S
Address: AV. ADOLFO PINHEIRO 1001 CJ 111
City-St-Zip: SÃO PAULO, SP 04733100 BR

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: WILSON CAMPOS

PRES

06/16/2011

Electronic Signature of Signing Officer or Director

Date