

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096468

Entity Name: ZETA DIRECT, INC.

FILED
Sep 25, 2008
Secretary of State

Current Principal Place of Business:

3801 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3801 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 68-0519818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGHION, ALBERTO
3801 NORTH 29TH AVENUE
HOLLYWOOD, FL 33020 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: MGRM () Delete
Name: PERLMAN, ALBERTO
Address: 3801 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Delete
Name: AGHION, ALBERTO
Address: 3801 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Delete
Name: PEREZ, ALBERTO
Address: 3801 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PERLMAN, ALBERTO
Address: 3801 NORTH 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

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

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: ALBERTO PERLMAN

CEO

09/25/2008

Electronic Signature of Signing Officer or Director

Date