2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2008 08:00 A Secretary of State **DOCUMENT # P02000122618** 1. Entity Name ZETAL'S PRODUCTS, INC. Principal Place of Business 2128 WEST FLAGLER STREET, #104 2128 WEST FLAGLER STREET, #104 MIAMI, FL 33135 MIAMI, FL 33135 DO NOT WRITE IN THIS SPACE 01282008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 76-0719354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent GONZALEZ, WALDO **1364 WEST 62 STREET** IN THIS SPACE HIALEAH, FL 33012 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME GONZALEZ, WALDO 1364 WEST 62 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME 03/21/08-80022-016 450.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

FILED