

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122618

Entity Name: ZETAL'S PRODUCTS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2128 WEST FLAGLER STREET, #104
MIAMI, FL 33135

New Principal Place of Business:

17912 NW 87 COURT
MIAMI, FL 33018

Current Mailing Address:

2128 WEST FLAGLER STREET, #104
MIAMI, FL 33135

New Mailing Address:

17912 NW 87 COURT
MIAMI, FL 33018

FEI Number: 76-0719354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, WALDO
1364 WEST 62 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ, WALDO
17912 NW 87 COURT
MIAMI, FL 33018 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, WALDO
Address: 1364 WEST 62 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, WALDO
Address: 17912 NW 87 COURT
City-St-Zip: MIAMI, FL 33018

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: WALDO GONZALEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date