

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050657

Entity Name: ZEUS MARITIME, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

3301 SE 14TH AVENUE
2ND FLOOR
FORT LAUDERDALE, FL 333164212

Current Mailing Address:

P.O. BOX 22745
FORT LAUDERDALE, FL 333352745

New Principal Place of Business:

6175 NW 153RD STREET
325
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 55-0860509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ANTONIO
3301 SE 14TH AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SUAREZ, ANTONIO
6175 NW 153RD STREET
325
MIAMI LAKES, FL 33014 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAFOUROS, JOHN Z
Address: 3301 SE 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAFOUROS, JOHN Z
Address: 6175 NW 153RD STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: JOHN KAFOUROS

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date