

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124395

Entity Name: ZED USA, CORP.

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

C/O ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET - SUITE 300
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET - SUITE 300
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-1853462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: D () Delete
Name: AGUADO, OSCAR
Address: C/O 2100 SALZEDO STREET #300
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PCFO () Delete
Name: AGUADO, OSCAR
Address: C/O 2100 SALZEDO STREET #300
City-St-Zip: CORAL GABLES, FL 33134 US

Title: RMD () Delete
Name: CASAZZA, BRIAN
Address: C/O 2100 SALZEDO STREET #300
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S () Delete
Name: SAWICKI, GEORGE
Address: C/O 2100 SALZEDO STREET #300
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPFT (X) Change () Addition
Name: BLAINE, CHESHIRE
Address: C/O 2100 SALZEDO STREET #300
City-St-Zip: CORAL GABLES, FL 33134 US

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: GEORGE SAWICKI

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10/08/2009

Electronic Signature of Signing Officer or Director

Date