

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000124395

Entity Name: ZED USA, CORP.

FILED
May 07, 2010
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
Name: BAENA GARCIA, ANTONIO JESUS
Address: C/O 2100 SALZEDO STREET #300
City-St-Zip: CORAL GABLES, FL 33134 US

Title: P
Name: BAENA GARCIA, ANTONIO JESUS
Address: C/O 2100 SALZEDO STREET #300
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: CONFORTI, DIEGO
Address: C/O 2100 SALZEDO STREET #300
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TCFO
Name: AGUADO DELICADO, OSCAR LUIS
Address: C/O 2100 SALZEDO STREET #300
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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 all other like empowered.

SIGNATURE: BAENA GARCIA, ANTONIO JESUS

DP

05/07/2010

Electronic Signature of Signing Officer or Director

Date