

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156415

FILED
May 12, 2010
Secretary of State

Entity Name: THE ZEAL GROUP INTERNATIONAL CORP.

Current Principal Place of Business:

11700 NW 101 ROAD - SUITE 1
MEADLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11700 NW 101 ROAD - SUITE 1
MEADLEY, FL 33178

New Mailing Address:

FEI Number: 20-8143254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENICHER, ARCELY
11700 NW 101ST. ROAD
1
MEADLEY, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D
Name: CONTI, GABRIEL
Address: 11700 NW 101ST. ROAD SUITE 1
City-St-Zip: MEADLEY, FL 33178

Title: V
Name: KIM, JONG D
Address: 11700 NW 101 RD
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: DE VARONA, LUIS
Address: 11700 NW 101 RD
City-St-Zip: MEDLEY, FL 33178

Title: D
Name: CALVO, FRANCISCO
Address: 11700 NW 101 RD
City-St-Zip: MEDLEY, FL 33178

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: GABRIEL CONTI

PRES

05/12/2010

Electronic Signature of Signing Officer or Director

Date