2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038534

Entity Name: LA ZETA MEXICANA, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

495 NORTHVIEW 519 S. BREVARD

PORT CHARLOTTE, FL 33954 US ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

519 S BREVARD AVE 519 S. BREVARD

ARCADIA, FL 34266 US ARCADIA, FL 34266 US

FEI Number: 20-8970334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZABEN, ABDALRAHIM 495 NORTHVIEW

PORT CHARLOTTE, FL 33954 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ZABEN, ABDALRAHIM Address: 495 NORTHVIEW

City-St-Zip: PORT CHARLOTTE, FL 33954 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: ABDALRAHIM ZABEN P 04/21/2010