

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038534

Entity Name: LA ZETA MEXICANA, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

519 S. BREVARD
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

519 S. BREVARD
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 20-8970334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABEN, ABDALRAHIM
495 NORTHVIEW
PORT CHARLOTTE, FL 33954 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: P
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

MANG

02/28/2011

Electronic Signature of Signing Officer or Director

Date