

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052763

Entity Name: ZETA FINANCIAL CORP.

FILED  
May 15, 2009  
Secretary of State

## Current Principal Place of Business:

1724 SW 68TH TERRACE  
GAINESVILLE, FL 32607

## New Principal Place of Business:

418 SAINT ROSEA DR  
418  
WILMINGTON, NC 28405

## Current Mailing Address:

418 SAINT ROSEA RD  
WILMINGTON, NC 28405

## New Mailing Address:

418 SAINT ROSEA DR  
WILMINGTON, NC 28405

FEI Number: 26-2789815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ZADEZENSKY, JOSE A P  
1724 SW 68TH TERRACE  
1724  
GAINESVILLE, FL 32607 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: JOSE ZADEZENSKY

05/15/2009

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: DPS ( ) Delete  
Name: ZADEZENSKY, JOSE  
Address: 4581 WESTON RD, 255  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: ZADEZENSKY, JOSE  
Address: 1724 SW 68TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32607

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: JOSE ZADEZENSKY

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05/15/2009

Electronic Signature of Signing Officer or Director

Date