

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084047

Entity Name: ZUSELT CORP.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

12620 SW 126 AVE
MIAMI, FL 33175

New Principal Place of Business:

2620 SW 126 AVE
MIAMI, FL 33175

Current Mailing Address:

12620 SW 126 AVE
MIAMI, FL 33175

New Mailing Address:

2620 SW 126 AVE
MIAMI, FL 33175

FEI Number: 80-0258140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ZUSELT
12620 SW 126 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LEON, ZUSELT
2620 SW 126 AVE
MIAMI, FL 33175 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

03/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEON, ZUSELT
Address: 12620 SW 126 AVE
City-St-Zip: MIAMI, FL 33175

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: ZUSELT LEON

DP

03/19/2011

Electronic Signature of Signing Officer or Director

Date