

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000035171

FILED
Apr 28, 2011
Secretary of State

Entity Name: ZEAG, CORP.

Current Principal Place of Business:

15645 SW 82TH CIRCLE LANE # 73
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15645 SW 82TH CIRCLE LANE # 73
MIAMI, FL 33193

New Mailing Address:

FEI Number: 26-4710201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA BUSINESS CONSULTING GROUP, CORP.
11890 S.W. 8TH STREET PENTHOUSE VII
PH 7
MIAMI, FL 33184 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: NOVOA, EUSEBIO
Address: 1668 S.W. CEFALU CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP
Name: NOVOA, ELIO RAUL
Address: 147 SORIANO DRIVE
City-St-Zip: JUPITER, FL 33458

Title: TREA
Name: NOVOA, CARLOS
Address: 15645 SW 82TH CIRCLE
City-St-Zip: MIAMI, FL 33193

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: EUSEBIO NOVOA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date