

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000038762

Entity Name: ZEUS TECHNOLOGIES , INC.

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

6135 NW 167 STREET
SUITE E-13
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6135 NW 167 STREET
SUITE E-13
MIAMI, FL 33015 US

New Mailing Address:

247 SW 8 STREET # 375
MIAMI, FL 33130 US

FEI Number: 35-2381847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUZAN, EMILIO
5701 COLLINS AVENUE # 1515
MIAMI BEACH, FL 33140 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: PSTD
Name: CUZAN, EMILIO
Address: 5701 COLLINS AVENUE # 1515
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: ALLEN, THOMAS
Address: 9030 SW 197 TERR
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: MARCELO, CATTAROSSO
Address: 125 SAN REMO DRIVE
City-St-Zip: JUPITER, FL 33458 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: EMILIO CUZAN

PRES

08/22/2011

Electronic Signature of Signing Officer or Director

Date