

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061937

FILED
Feb 05, 2012
Secretary of State

Entity Name: CORPORACION ZHEUS IV, INC.

Current Principal Place of Business:

230 SW 117 TERRACE
201
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

16314 NW 9 DRIVE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-5019524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, YANIRA
16314 NW 9 DRIVE
PEMBROKE PINES, FL 33028 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: LIWAY, ALICIA
Address: 230 SW 117 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: MEDINA, YANIRA
Address: 16314 NW 9 DRIVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: YANIRA MEDINA

VP

02/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date