

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000025973

FILED
May 07, 2012
Secretary of State

Entity Name: XZEAL TECHNOLOGIES, INC.

Current Principal Place of Business:

3605 COMMERCE BLVD. STE. G
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

3605 COMMERCE BLVD. STE. G
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 90-0674602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8615 COMMODITY CIRCLE SUITE 06
ORLANDO, FL 32819 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: D
Name: TRIP SERV DE DIGITACAO E COBRANCAS LTDA ME
Address: AV QUERIOZ FILHO 1700 ESCRITORIO 20
City-St-Zip: SAO PAULO, SP 05319 BR

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: ALEXANDRE CURY G. REZENDE

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05/07/2012

Electronic Signature of Signing Officer or Director

Date