

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073358

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: ZETHA USA ENTERPRISES INC.

## Current Principal Place of Business:

8635 COMMODITY CIR  
200  
ORLANDO, FL 32819 US

## New Principal Place of Business:

## Current Mailing Address:

8635 COMMODITY CIR  
200  
ORLANDO, FL 32819 US

## New Mailing Address:

FEI Number: 45-3021211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SRVCS, LLC  
8615 COMMODITY CIR  
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: P  
Name: CARDOSO, JOSE ALBERTO P  
Address: 8635 COMMODITY CIR - ST 200  
City-St-Zip: ORLANDO, FL 32819 US

Title: VP  
Name: RODARTE, SANDRA R  
Address: 8635 COMMODITY CIR - ST 200  
City-St-Zip: ORLANDO, FL 32819 US

Title: T  
Name: CARDOSO, THAYSA  
Address: 8635 COMMODITY CIR - ST 200  
City-St-Zip: ORLANDO, FL 32819 US

Title: D  
Name: FILHO, JOSE ALBERTO P  
Address: 8635 COMMODITY CIR - ST 200  
City-St-Zip: ORLANDO, FL 32819 US

Title: S  
Name: CARDOSO, ANNA L  
Address: 8635 COMMODITY CIR - ST 200  
City-St-Zip: ORLANDO, FL 32819 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: JOSE ALBERTO CARDOSO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date