

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055536

FILED
Mar 22, 2009
Secretary of State

Entity Name: ZETEX MANAGEMENT CORPORATION

Current Principal Place of Business:

1500 SOUTH OCEAN BOULEVARD
SUITE 1206
BOCA RATON, FL 33432

New Principal Place of Business:

1700 S. DIXIE HWY.
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

1500 SOUTH OCEAN BOULEVARD
SUITE 1206
BOCA RATON, FL 33432

New Mailing Address:

1700 S. DIXIE HWY.
SUITE 300
BOCA RATON, FL 33432

FEI Number: 65-0849587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAHERI, Z E
1500 SOUTH OCEAN BOULEVARD
SUITE 1206
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAHERI, Z E
Address: 1500 S OCEAN BLVD #1206
City-St-Zip: BOCA RATON, FL 33432

Title: VPS () Delete
Name: TAHERI, FRANCES
Address: 1500 S OCEAN BLVD # 1206
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: TAHERI, MINA
Address: 1500 S. OCEAN BLVD. #1206
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: TAHERI, MINA
Address: 1964 SW HUNTERS CLUB WAY
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: Z E TAHERI

P

03/22/2009

Electronic Signature of Signing Officer or Director

Date