

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108094

Entity Name: ZEUS CORPORATION

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3862 FALCON RIDGE CIR
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

3862 FALCON RIDGE CIR
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-0886016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD GARZA, BEATRIZ
3620 CORAL SPRINGS CIRCLE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WOOD GARZA, BEATRIZ
3820 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 US

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: BEATRIZ WOOD GARZA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, ARMANDO
Address: 3862 FALCON RIDGE CIR
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: RIOS, GIA J
Address: 3862 FALCON RIDGE CIR
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RIOS ARMANDO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date