2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108094

Entity Name: ZEUS CORPORATION

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3862 FALCON RIDGE CIR WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

3862 FALCON RIDGE CIR WESTON, FL 33331 US

FEI Number: 65-0886016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD GARZA, BEATRIZ

3820 CORAL SPRINGS DRIVE

CORAL SPRINGS, FL 33065 US

RIOS, ARMANDO

3862 FALCON RIDGE CIR

WESTON, FL 33331 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: ARMANDO RIOS 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RIOS, ARMANDO

 Address:
 3862 FALCON RIDGE CIR

 City-St-Zip:
 WESTON, FL 33331

Title: [

Name: RIOS, GIA J

Address: 3862 FALCON RIDGE CIR City-St-Zip: WESTON, FL 33331

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: ARMANDO RIOS P 02/07/2011