2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000025995

Entity Name: ZETAC, INC.

Principal Place of Rusiness

Current Principal Place of Business:

33024 US HWY. 19 NORTH PALM HARBOR, FL 34684

Current Mailing Address:

33024 US HWY. 19 NORTH PALM HARBOR. FL 34684 US

FEI Number: 61-1792185 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCIERI, FRANCESCO 33024 US HWY. 19 NORTH PALM HARBOR, FL 34684 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:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2023

Secretary of State

9409941652CC

Officer/Director Detail:

Title P Title VP

Name ZAVAGLIA, ALESSIO Name CRISTELLO, AGATA

Address 33024 US HWY. 19 NORTH Address 33024 US HWY. 19 NORTH
City-State-Zip: PALM HARBOR FL 34684 City-State-Zip: PALM HARBOR FL 34684

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.