

F190000002425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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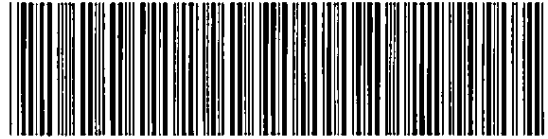
(Business Entity Name)

(Document Number)

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S. PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZHYNO INC

Name of Corporation

DOCUMENT NUMBER: F19000002425

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LILIANA RAMIREZ

Name of Contact Person

ZHYNO INC

Firm/Company

3898 PEMBROKE ROAD

Address

PEMBROKE PARK, FL 33021

City/State and Zip Code

zhynocorp@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Liliana Ramirez

Name of Contact Person

305-9799073

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2024 JAN -3 PM 5:30
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ZHYNO INC
2. This entity was authorized to transact business in Florida on 05/22/2019 and its Florida document
number is F19000002425
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

PRESIDENT

Name and Address

JUAN MARQUEZ

3898 Pembroke Road

Pembroke Park, FL 33021

(Attach additional pages if necessary)

PRESIDENT

Title of person signing

FILING FEE \$35

Signature of an officer or director

LILIANA RAMIREZ

Typed or printed name of person signing

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314