

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029542

FILED
Apr 28, 2011
Secretary of State

Entity Name: SEPHIX, INC.

Current Principal Place of Business:

1468 25TH ST
UNIT 205
SAN FRANCISCO, CA 94107

New Principal Place of Business:

1276 18TH AVE #1
SAN FRANCISCO, CA 94122

Current Mailing Address:

1468 25TH ST
UNIT 205
SAN FRANCISCO, CA 94107

New Mailing Address:

P.O. BOX 60700
PALO ALTO, CA 94306

FEI Number: 26-0061351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTA, EDUARDO R ESQ.
2655 LE JEUNE RD., FIFTH FLOOR
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: D
Name: HAZBUN, ROBERT M
Address: 1276 18TH AVE #1
City-St-Zip: SAN FRANCISCO, CA 94122

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: ROBERT M HAZBUN

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date