

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029542

Entity Name: SEPHIX, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1276 18TH AVE #1
SAN FRANCISCO, CA 94122

New Principal Place of Business:

594 AVE ALHAMBRA
EL GRANADA, CA 94018

Current Mailing Address:

P.O. BOX 60700
PALO ALTO, CA 94306

New Mailing Address:

P.O. BOX 802
EL GRANADA, CA 94018

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: 594 AVE ALHAMBRA
City-St-Zip: EL GRANADA, CA 94018

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 HAZBUN

D

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date