2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073514

Entity Name: ZAPHYR, INC.

Current Principal Place of Business:

2999 NE 191 STREET 709 AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191 STREET 709 AVENTURA, FL 33180

FEI Number: 14-1846550

Name and Address of Current Registered Agent:

AYDOGDU, RITA 2999 NE 191 STREET 709 AVENTURA, FL 33180 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

Officer/Director Detail :

TitlePRESNameAYDOGDU, RITAAddress2999 NE 191 STREET, SUIT 709City-State-Zip:AVENTURA FL 33180

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.

PRESIDENT

SIGNATURE: RITA AYDOGDU

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2013 Secretary of State CC9637538652

Certificate of Status Desired: No

Date

04/26/2013 Date