2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000037561

Entity Name: ZEPHIR MEDICAL GROUP INC.

Current Principal Place of Business:

28899 SOUTH DIXIE HIGHWAY NARANJA. FL 33033

Current Mailing Address:

31501 SW 193 AVE HOMESTEAD, FL 33030

FEI Number: 46-5533745 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZEPHIR, JOHANNE A DR 31501 SW 193 AVE HOMESTEAD, FL 33030 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 10, 2019

Secretary of State

5077417928CC

Officer/Director Detail:

Title P Title VP

NameZEPHIR, JOHANNE A DRNameZEPHIR, FRANCOIS CAddress31501 SW 193 AVEAddress31501 SW 193 AVECity-State-Zip:HOMESTEAD FL 33030City-State-Zip:HOMESTEAD FL 33030

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.