

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073514

Entity Name: ZAPHYR, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVE.
2651
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

2999 NE 191 STREET
709
AVENTURA, FL 33180

Current Mailing Address:

16500 COLLINS AVE.
2651
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

2999 NE 191 STREET
709
AVENTURA, FL 33180

FEI Number: 14-1846550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYDOGDU, RITA
16500 COLLINS AVE
2651
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New 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: RITA AYDOGDU

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AYDOGDU, RITA
Address: 2999 NE 191 STREET, SUIT 709
City-St-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.

SIGNATURE: RITA AYDOGDU

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date