

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116579

Entity Name: ZAPHYRO STONE, INC.

FILED
Aug 23, 2010
Secretary of State

Current Principal Place of Business:

1500 SOUTH OCEAN DRIVE
APT. 5-E
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1500 SOUTH OCEAN DRIVE
APT. 5-E
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-1478920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, EDUARDO
1500 SOUTH OCEAN DRIVE
APT. 5-E
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ARZUZA, KARLA P
1500 SOUTH OCEAN DRIVE
APT. 5-E
HOLLYWOOD, FL 33019 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: KARLA ARZUZA

08/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARZUZA, KARLA P
Address: 1500 SOUTH OCEAN DRIVE APT. 5-E
City-St-Zip: HOLLYWOOD, FL 33019

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: EDUARDO DELGADO

P

08/23/2010

Electronic Signature of Signing Officer or Director

Date