

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077855

Entity Name: ZAPHIRA, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

3201 NE 183RD STREET
2708
AVENTURA, FL 33160 US

Current Mailing Address:

21382 MARINA COVE CIRCLE
D-11
AVENTURA, FL 33180 US

New Principal Place of Business:

6065 NW 167TH STREET
B-13
MIAMI, FL 33015 US

New Mailing Address:

6065 NW 167TH STREET
B-13
MIAMI, FL 33015 US

FEI Number: 20-2931371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS-NICASTRO, MONICA
3201 NE 183RD STREET
APT. 2708
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

PRATS-NICASTRO, MONICA
6065 NW 167 STREET
B-13
MIAMI, FL 33015 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: MONICA PRATS NICASTRO

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSELLINI, PAOLO
Address: CLL 94 # 7A-40 APTO 402
City-St-Zip: BOGOTA, CD 00000 CO

Title: D () Delete
Name: MAES, ELIANA
Address: CLL 94 # 7A-40 APTO 402
City-St-Zip: BOGOTA, CD 00000 CO

Title: SD () Delete
Name: PRATS-NICASTRO, MONICA
Address: 3201 NE 183RD STREET #2708
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: PRATS-NICASTRO, MONICA
Address: 6065 NW 167TH STREET
City-St-Zip: MIAMI, FL 33015 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONICA PRATS NICASTRO

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02/02/2009

Electronic Signature of Signing Officer or Director

Date