

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070807

Entity Name: ZEPHYFRESH USA, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

CCS 8132
11010 N.W. 30TH ST., SUITE 104
MIAMI, FL 331725032

Current Mailing Address:

CCS 8132
11010 N.W. 30TH ST., SUITE 104
MIAMI, FL 331725032

New Principal Place of Business:

CCS 8132 11010 N.W. 30TH ST
SUITE 104
MIAMI, FL 33172 US

New Mailing Address:

CCS 8132 11010 N.W. 30TH ST
SUITE 104
MIAMI, FL 33172 US

FEI Number: 26-1267014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINRICH, HAIM
CCS 8132
11010 N.W. 30TH ST., SUITE 104
MIAMI, FL 331725032 US

Name and Address of New Registered Agent:

HEINRICH, HAIM
CCS 8132 11010 N.W. 30TH ST
SUITE 104
MIAMI, FL 33172 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEINRICH, HAIM
Address: CCS 8132, 11010 N.W. 30TH ST., SUITE 104
City-St-Zip: MIAMI, FL 331725032

Title: PD () Delete
Name: HEINRICH, ILAN
Address: CCS 8132, 11010 N.W. 30TH ST., SUITE 104
City-St-Zip: MIAMI, FL 331725032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEINRICH, HAIM
Address: CCS 8132, 11010 N.W. 30TH ST., SUITE 104
City-St-Zip: MIAMI, FL 33172 US

Title: PD (X) Change () Addition
Name: HEINRICH, ILAN
Address: CCS 8132, 11010 N.W. 30TH ST., SUITE 104
City-St-Zip: MIAMI, FL 33172

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: ILAN HEINRICH

PD

01/03/2008

Electronic Signature of Signing Officer or Director

Date