

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070807

Entity Name: ZEPHYFRESH USA, INC.

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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 33172 US

## Name and Address of New Registered Agent:

HEINRICH, ILAN  
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: ILAN HEINRICH

01/05/2009

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 33172 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

01/05/2009

Electronic Signature of Signing Officer or Director

Date