

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070807

Entity Name: ZEPHYFRESH USA, INC.

FILED
Jan 24, 2010
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, ILAN
CCS 8132 11010 N.W. 30TH ST
SUITE 104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: PD
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 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: ILAN HEINRICH

PD

01/24/2010

Electronic Signature of Signing Officer or Director

Date