

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070807

Entity Name: ZEPHYRFRESH USA, INC.

FILED
Jan 07, 2011
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:

CCS 8132, 2250 NW 114TH AVE
UNIT 1C
MIAMI, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

CCS 8132, 2250 NW 114TH AVE
UNIT 1C
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, ILAN
CCS 8132 11010 N.W. 30TH ST
SUITE 104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HEINRICH, ILAN
CCS 8132 2250 NW 114TH AVE
UNIT 1-C
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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEINRICH, HAIM
Address: CCS 8132 2250 NW 114TH AVE UNIT 1C
City-St-Zip: MIAMI, FL 33172 US

Title: PD
Name: HEINRICH, ILAN
Address: CCS 8132 2250 NW 114TH AVE UNIT 1C
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

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date