

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059858

Entity Name: ZYVITRO COMPANY

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

12865 WEST DIXIE HIGHWAY
#101-B
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

PO BOX 531369
MIAMI, FL 33153

New Mailing Address:

PO BOX 610700
NORTH MIAMI, FL 33261

FEI Number: 61-1530317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLAND, FRANK
12865 WEST DIXIE HIGHWAY
2ND FLOOR
NORTH MIAMI, FL 333161 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

OFFICERS AND DIRECTORS:

Title: P
Name: FULLER, RAY
Address: 3909 GREENHILLS COURT WEST
City-St-Zip: IRVING, TX 75038

Title: S
Name: DEKANEL, JOHN
Address: 1801 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN DE KANEL

SEC

03/01/2012

Electronic Signature of Signing Officer or Director

Date