

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055466

FILED
May 12, 2010
Secretary of State

Entity Name: ZAPHYRO REAL INVESTMENTS, CORP

Current Principal Place of Business:

3400 GALT OCEAN DRIVE
APT 1601 S
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 32-0290927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFI, MARIO
3400 GALT OCEAN DRIVE
1601 S
FORT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: SAFI, MARIO
Address: 3400 GALT OCEAN DRIVE, APT 1601 S
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP
Name: SAFI, ALFONSO
Address: 3400 GALT OCEAN DRIVE, APT 1601 S
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARIO SAFI

P

05/12/2010

Electronic Signature of Signing Officer or Director

Date