

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071518

Entity Name: ZYPHON CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8170 S. MAGNOLIA AVE.
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

8170 S. MAGNOLIA AVE.
OCALA, FL 34476

New Mailing Address:

FEI Number: 27-3399131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ODETTE
8170 S. MAGNOLIA AVE.
OCALA, FL 34476 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: PD
Name: RAMIREZ, CARLOS
Address: 8170 S. MAGNOLIA AVE.
City-St-Zip: Ocala, FL 34476

Title: VD
Name: CINTRON, OLGA
Address: 8170 S. MAGNOLIA AVE.
City-St-Zip: Ocala, FL 34476

Title: SD
Name: RAMIREZ, ODETTE
Address: 8170 S. MAGNOLIA AVE.
City-St-Zip: Ocala, FL 34476

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: CARLOS G RAMIREZ

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date