## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

**FILED** Sep 06, 2005 8:00 am Secretary of State

08-15-2005 90081 028 \*\*\*550.00

DOCUMENT # P96000071786 1. Entity Name ZYVIA CORP. 66026888 Principal Place of Business Mailing Address 4333 COLLINS AVE **4333 COLLINS AVE** MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US 2. Principal Place of Susiness 3. Mairing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 08092005 Chg-P City & State City & State 4. FEI Number Applied For 65-0702432 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **NEISS, JACOB** Street Address (P.O. Box Number is Not Acceptable) 4333 COLLINS AVE MIAMI BEACH, FL 33140 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when revistating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Detete TITLE \_\_\_\_ Addition NAME **NEISS. CHARLES B** NAME STREET ADDRESS 1860 FLATBUSH STREET ADDRESS CITY - ST - ZIP BROOKLYN, NY 11210 CITY-ST-ZIP TIDE Delete Addition TITLE ☐ Chance NAME NIESS, JACOB NAME STREET ADDRESS 1860 FLATBUSH AVE. STREET ADDRESS BROOKLYN, NY 11210 CITY- ST-ZIP CITY-ST-ZIP Oelete TITLE Addition KANOFF, SYLVIA NAME 4333 COLLINS AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33140 CITY-ST-78 Delete TITLE TITLE Change \_ ☐ Addition KANOFF, MICHAEL NAME NAME STREET ADORESS 4333 COLLINS AVE STREET ADCRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE THLE C Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-57-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-51-77P CITY-ST-ZP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 8/31/05 305-532-3391 SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR