≠2007 FOR PROFIT CORPORATIONANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-16-2007 90031 017 ***150.00 DOCUMENT # P96000071786 1. Entity Name ZYVIA CORP. anataara Principal Place of Business Mailing Address 4333 COLLINS AVE 4333 COLLINS AVE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 65-0702432 Not Applicable Zip Country 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 Name 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 reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete TITLE ☐ Change ☐ Addition TITLE NEISS, CHARLES B NAME STREET ADDRESS 1860 FLATBUSH STREET ADORESS CITY-ST-ZIP BROOKLYN, NY 11210 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NIESS, JACOB NAME STREET ADDRESS STREET ADDRESS 1860 FLATBUSH AVE. CITY-ST-ZIP BROOKLYN, NY 11210 CITY-ST-ZIP S Delete TITLE ☐ Change Addition KANOFF SYLVIA NAME NAME STREET ADDRESS 4333 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP ☐ Change ☐ Addition VΡ **X** Delete TITLE TITLE KANOFF, MICHAEL NAME STREET ADDRESS STREET ADORESS 4333 COLLINS AVE CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET-ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 16, 2007 8:00 am

Secretary of State

Date

Davime Phone #