

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071786

FILED
Feb 03, 2012
Secretary of State

Entity Name: ZYVIA CORP.

Current Principal Place of Business:

4333 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4333 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0702432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEISS, JACOB
4333 COLLINS AVE
MIAMI BEACH, FL 33140 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: NEISS, CHARLES B
Address: 1860 FLATBUSH
City-St-Zip: BROOKLYN, NY 11210

Title: VP
Name: NIESS, JACOB
Address: 1860 FLATBUSH AVE.
City-St-Zip: BROOKLYN, NY 11210

Title: S
Name: KANOFF, SYLVIA
Address: 4333 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: CHARLES NEISS

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date