

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078892

Entity Name: ZIPEX CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8401 N.W 17TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

2958 MEDINAH
FORT LAUDERDALE, FL 33326

New Mailing Address:

1403 4TH AVENUE
NEW HYDE PARK, NY 11040

FEI Number: 65-1048257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIGAN, JOSEPH F
2958 MEDINAH
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

CRAI, RICHARD F
8401 NW 17 STREET
MIAMI, FL 33326 US

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: RICHARD F. CRAI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: CRAI, RICHARD F
Address: 1403 4TH AVENUE
City-St-Zip: NEW HYDE PARK, NY 11040

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: RICHARD F. CRAI

CFO

04/27/2011

Electronic Signature of Signing Officer or Director

Date