

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070807

Entity Name: ZEPHYFRESH USA, INC.

Current Principal Place of Business:

CCS 8132, 2250 NW 114TH AVE
UNIT 1C
MIAMI, FL 33172

Current Mailing Address:

CCS 8132, 2250 NW 114TH AVE
UNIT 1C
MIAMI, FL 33172 US

FEI Number: 26-1267014

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEINRICH, ILAN
CCS 8132 2250 NW 114TH AVE
UNIT 1-C
MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HEINRICH, HAIM
Address CCS 8132 2250 NW 114TH AVE UNIT
1C
City-State-Zip: MIAMI FL 33172

Title PD
Name HEINRICH, ILAN
Address CCS 8132 2250 NW 114TH AVE UNIT
1C
City-State-Zip: MIAMI FL 33172

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: ILAN HEINRICH

DIRECTOR

01/08/2013

Electronic Signature of Signing Officer/Director Detail

Date