

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131820

FILED
Apr 28, 2006
Secretary of State

Entity Name: CYPRESS INTERNATIONAL INVESTMENT CORP.

Current Principal Place of Business:

XAVIER MARCOS STAGG
727 CRANDON BLVD UNIT 302
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

XAVIER MARCOS STAGG
727 CRANDON BLVD UNIT 302
KEY BISCAYNE, FL 33149

New Mailing Address:

XAVIER MARCOS STAGG
1101 BRICKELL AVE #400 S.TOWER
MIAMI, FL 33131

FEI Number: 20-3612486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA ESQ.
C/O SOFIA POWELL-COSIA, P.A.
1900 SW 3 AVE
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: STAGG, XAVIER MARCOS
Address: 727 CRANDON BLVD UNIT 302
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: XAVIER MARCOS

DPST

04/28/2006

Electronic Signature of Signing Officer or Director

Date