

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113702

FILED
Apr 07, 2011
Secretary of State

Entity Name: CYNAN ENGINEERING CORPORATION

Current Principal Place of Business:

911 NW 15 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

911 NW 15 AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 41-2214865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLES, HUMBERTO
911 NW 15 AVENUE
MIAMI, FL 33125 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: ARGUELLES, HUMBERTO
Address: 911 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: V
Name: ARGUELLES, NANCY J
Address: 911 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33125

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: HUMBERTO ARGUELLES

PRES

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date