

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089859

Entity Name: CYBAX CORPORATION

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

21000 N.E. 24TH AVENUE
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

21000 N.E. 24TH AVENUE
MIAMI, FL 33180

New Mailing Address:

FEI Number: 26-0848789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFE, GARY F
61 COMPASS LANE
FORT LAUDERDALE, FL 33308 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: D
Name: JAFFE, EMERY
Address: 21000 N.E. 24TH AVENUE
City-St-Zip: MIAMI, FL 33180

Title: D
Name: JAFFE, GARY F
Address: 61 COMPASS LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: EMERY JAFFE

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date