

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127356

FILED
Mar 11, 2011
Secretary of State

Entity Name: CYBER CONSULTATIONS INC.

Current Principal Place of Business:

2033 NE 32ND AVE.
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

1309 E LAS OLAS BLVD
SUITE A
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2033 NE 32ND AVE.
FT. LAUDERDALE, FL 33305

New Mailing Address:

1309 E LAS OLAS BLVD
SUITE A
FT. LAUDERDALE, FL 33301

FEI Number: 74-3242847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAYR, BENJAMIN
2033 NE 32ND AVE.
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BAYR, BENJAMIN
1309 E LAS OLAS BLVD
SUITE A
FT. LAUDERDALE, FL 33301 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

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BAYR, BENJAMIN
Address: 1309 E LAS OLAS BLVD, SUITE A
City-St-Zip: FT. LAUDERDALE, FL 33301

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: BENJAMIN BAYR

CEO

03/11/2011

Electronic Signature of Signing Officer or Director

Date