

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025320

Entity Name: CYPRESS BAY 1225, INC.

FILED
Aug 01, 2011
Secretary of State

Current Principal Place of Business:

1000 RUE DE LA GAUCHETIERE QUEST
BUREAU 2900
MONTREAL QUEBEC, CAN H3B 4W5, XX

New Principal Place of Business:

2699 S BAYSHORE DR 3RD FL
MIAMI, FL 33133

Current Mailing Address:

1000 RUE DE LA GAUCHETIERE QUEST
BUREAU 2900
MONTREAL QUEBEC, CAN H3B 4W5, XX

New Mailing Address:

2699 S BAYSHORE DR 3RD FL
MIAMI, FL 33133

FEI Number: 90-0644522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: TOVAR DE LEON, LILIA JUDITH
Address: 2699 S BAYSHORE DR SUITE 300
City-St-Zip: MIAMI, FL 33133

Title: DVPS
Name: SALAZAR ZURITA, VERNON E
Address: 2699 S BAYSHORE DR SUITE 300
City-St-Zip: MIAMI, FL 33133

Title: DT
Name: DE LEON MELA, DELIO JOSE
Address: 2699 S BAYSHORE DR 3RD FL
City-St-Zip: MIAMI, FL 33133

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: DAVID KAUFFMAN

A

08/01/2011

Electronic Signature of Signing Officer or Director

Date