

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: CYPRESS PETROLEUM CORPORATION

Current Principal Place of Business:

3091 62ND ST NW
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3091 NW 62ND ST
FT LAUDERDALE, FL 33309

Current Mailing Address:

P. O. BOX 9327
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 65-0443168 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAYAN, H M
3095 NW 62ND ST
FORT LAUDERDALE, FL 33309 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: PRES
Name: PAYAN, ROSA M
Address: 11031 SW 1 CT
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROSA PAYAN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date