

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2007 8:00 am
Secretary of State

05-08-2007 90005 050 ***158.75

DOCUMENT # F05000003915	
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1. Entity Name CYBEREX, INC.	Principal Place of Business 2710 THOMES AVE CHEYENNE, WY 82001	Mailing Address 150 SE 2ND AVE STE 1008 MIAMI, FL 33131
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	150 SE 2 ND AVENUE # 1004
City & State	City & State MIAMI, FL
Zip	Country 33131 USA

402-



05072007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
IBC FIDUCIARY INC. 100 S.E. 2ND STREET, SUITE 2222 MIAMI, FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when retreating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST ROMAN, MAURICIO 150 S.E. 2ND AVENUE, SUITE 1008 MIAMI, FL 33131 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VP BALLABH, C. 150 SE 2 ND AVENUE, SUITE # 1004 MIAMI, FL 33131 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BALLABH, CHAVI 150 S.E. 2ND AVENUE, SUITE 1008 MIAMI, FL 33131 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AS AT FRANCO, G. 150 SE 2 ND AVENUE, SUITE # 1004 MIAMI, FL 33131 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BORIE, BENOIT 150 S.E. 2ND AVENUE, SUITE 1008 MIAMI, FL 33131 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P S T ROMAN, M. 150 SE 2 ND AVENUE, SUITE # 1004 MIAMI, FL 33131 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATAS BORIE, BENOIT 150 SE 2ND AVE STE 1008 MIAMI, FL 33131 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **DATE:** 5-7-07 **Daytime Phone:** (305) 370-3035