

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001991

Entity Name: XYBERSECURE INC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

5757 BLUE LAGOON DR., STE 300  
MIAMI, FL 33126

## **New Principal Place of Business:**

575 MARKET STREET  
40TH FLOOR  
SAN FRANCISCO, CA 94105

## **Current Mailing Address:**

575 MARKET STREET  
40TH FLOOR  
SAN FRANCISCO, CA 94105

## **New Mailing Address:**

575 MARKET STREET  
40TH FLOOR  
SAN FRANCISCO, CA 94105

FEI Number: 26-3474032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

HERRERA, ANABEL  
5757 BLUE LAGOON DR., STE 300  
MIAMI, FL 33126 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: CP  
Name: COLLAZO, CARLOS M  
Address: 575 MARKET STREET, 40TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: S  
Name: PARK, NEIL M  
Address: 575 MARKET STREET, 40TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: T  
Name: ORTALDA, ROBERT A JR  
Address: 575 MARKET STREET, 40TH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94105

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: ROBERT A. ORTALDA, JR.

CFO

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date