

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025320

Entity Name: CYPRESS BAY 1225, INC.

Current Principal Place of Business:

2699 S BAYSHORE DR 3RD FL
MIAMI, FL 33133

Current Mailing Address:

2699 S BAYSHORE DR 3RD FL
MIAMI, FL 33133

FEI Number: 90-0644522

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEMAR, STEVEN M
2699 S BAYSHORE DR STE 300
MIAMI, FL 33133 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: STEVEN M DEMAR

03/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name TOVAR DE LEON, LILIA JUDITH
Address 2699 S BAYSHORE DR SUITE 300
City-State-Zip: MIAMI FL 33133

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

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

TREASURER

03/30/2013

Electronic Signature of Signing Officer/Director Detail

Date