

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003517

FILED
Apr 25, 2011
Secretary of State

Entity Name: CYBER EXPRESS INTERNATIONAL CORP.

Current Principal Place of Business:

9760 W BAY HARBOR DR
MIAMI BEACH, FL 33154

New Principal Place of Business:

8542 NW 93RD STREET
MEDLEY, FL 33166

Current Mailing Address:

9760 W BAY HARBOR DR
MIAMI BEACH, FL 33154

New Mailing Address:

8542 NW 93RD STREET
MEDLEY, FL 33166

FEI Number: 65-0936512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILADELFIA, PHILIPPE
9760 W BAY HARBOR DR
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

FILADELFIA, PHILIPPE
8542 NW 93RD STREET
MEDLEY, FL 33166 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FILADELFIA, PHILIPPE
Address: 8542 NW 93RD STREET
City-St-Zip: MEDLEY, FL 33166

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: PHILIPPE FILADELFIA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date