

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 25, 2006 8:00 am
Secretary of State

07-25-2006 90026 023 ***158.75

DOCUMENT # F05000003915

1. Entity Name
CYBEREX, INC.



Principal Place of Business
**2424 PIONEER AVENUE, SUITE 405
CHEYENNE, WY 82001**

Mailing Address
**2424 PIONEER AVENUE, SUITE 405
CHEYENNE, WY 82001**

50023028



2. Principal Place of Business
2710 Thomes Ave.

3. Mailing Address
150 SE 2nd Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Suite 1008

07112006 Chg-P CR2E034 (11/05)

City & State
Cheyenne, WY

City & State
Miami, FL

4. FEI Number
85-0347289

Applied For
Not Applicable

Zip
82001

Country

Zip
33131

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**IBC FIDUCIARY INC.
100 S.E. 2ND STREET, SUITE 2222
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

IBC Fiduciary, Inc.

(NOTE: Registered Agent signature required when reinstating)

07/01/06

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

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.

10. OFFICERS AND DIRECTORS

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
**V
BALLABH, CHAVI
150 S.E. 2ND AVENUE, SUITE 1008
MIAMI, FL 33131** ☐ Delete

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
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AT - AS
Borie, Benoit
150 SE 2nd Ave. Suite 1008
Miami, FL 33131** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/18/06

Date

305-372-005

Daytime Phone #

ATTACHMENT
CYBEREX, INC.

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

50023028
#F05000003915

July 10, 2006

RE: Cyberex, Inc. 2006 Annual List of Officers and Directors

Ladies and Gentlemen:

Enclosed please find the 2006 Annual Report form. We did not receive notice to file the 2006 Annual Report with Florida Department of State, and thus, pursuant to Florida Statute 607.193(2)(b), we respectfully request waiver of the late filing penalty.

Thus please find check # 1046 in the amount of \$158.75, representing \$150.00 for filing fee and \$8.75 for the Certificate of Status.

Thank you.

Sincerely,

CYBEREX INC.



B. Borie, *Officer*

Enclosure