2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 08, 2007 8:00 am Secretary of State DOCUMENT # F05000003915 05-08-2007 90005 050 ***158.75 CYBEREX, INC. Principal Place of Business Malling Address 2710 THOMES AVE 150 SE 2ND AVE 402 CHEYENNE, WY 82001 STE 1008 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 150 SE 2ND AVENUE Sulte, Apt. #, etc. Suite, Apt. #, etc. 05072007 Chg-P CR2E034 (12/06) # 1004 City & State 4. FFI Number City & State Applied For 65-0347289 Not Applicable MIAMI, FI Zip Country Zlp Country \$8.75 Additional 5. Certificate of Status Desired 33131 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **IBC FIDUCIARY INC.** Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET, SUITE 2222 MIAMI, FL 33131 City Zip Code 8. The above named shifty 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. Signatifie, typed or printed name of registered agent and it is it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE D VP N Delete TITLE Addition Change NAME ROMAN, MAURICIO BALLABH, C. NAME 150 SE 2ND AVENUE, SUITE # 1004 STREET ADDRESS 150 S.E. 2ND AVENUE, SUITE 1008 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change VP AS AT BALLABH, CHAVI NAME NAME FRANCO, G. STREET ADDRESS 150 S.E. 2ND AVENUE, SUITE 1008 STREET ADDRESS 150 SE 2ND AVENUE, SUITE # 1004 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 TITLE ☑ Delete IIILE Addition PST NAME BORIE, BENOIT MALAF ROMAN, M. 150 SE 2ND AVENUE, SUITE # 1004 STREET ADDRESS 150 S.E. 2ND AVENUE, SUITE 1008 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 Delete TITLE **ATAS** TITLE ☐ Change ☐ Addition BORIE, BENOIT NAME MARKE 150 SE 2ND AVE STE 1008 STREET ADDRESS STREET ACCORESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ACCORECS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained in Chapter 110, 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 path; that I am an officer or director of the corporation or the receiver or trustee/ampowered 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.

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