

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91802

Entity Name: SHYRIS CORP.

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

11991 SW 93RD TERRACE
MIAMI, FL 33186

New Principal Place of Business:

12810 N. CALUSA CLUB DR.
MIAMI, FL 33186

Current Mailing Address:

11991 SW 93RD TERRACE
MIAMI, FL 33186

New Mailing Address:

12810 N. CALUSA CLUB DR.
MIAMI, FL 33186

FEI Number: 65-0256642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NADER, MARCELO
11991 SW 93RD TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NADER, MARCELO
12810 N. CALUSA CLUB DR.
MIAMI, FL 33186 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: MARCELO NADER

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NADER, MARCELO
Address: 11991 SW 93RD TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: NADER, AMPARO
Address: 11991 S.W. 93RD TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NADER, MARCELO
Address: 12810 N. CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: NADER, AMPARO
Address: 12810 N. CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARCELO NADER

PD

03/08/2009

Electronic Signature of Signing Officer or Director

Date