

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91802

Entity Name: SHYRIS CORP.

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

12810 N. CALUSA CLUB DR.
MIAMI, FL 33186

New Principal Place of Business:

10723 SW 129 PL.
MIAMI, FL 33186

Current Mailing Address:

12810 N. CALUSA CLUB DR.
MIAMI, FL 33186

New Mailing Address:

10723 SW 129 PL.
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
12810 N. CALUSA CLUB DR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NADER, MARCELO
10723 SW 129 PL.
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:

03/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NADER, MARCELO
Address: 10723 SW 129 PL.
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: NADER, AMPARO
Address: 10723 SW 129 PL.
City-St-Zip: MIAMI, FL 33186

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: MARCELO NADER

PD

03/04/2010

Electronic Signature of Signing Officer or Director

Date