

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000041622

FILED
Nov 29, 2007
Secretary of State

Entity Name: CYBER INVESTMENTS INTERNATIONAL, INC.

Current Principal Place of Business:

1348 WASHINGTON AVENUE #261
MIAMI BEACH, FL 33139

New Principal Place of Business:

1348 WASHINGTON AVENUE
#261
MIAMI BEACH, FL 33139

Current Mailing Address:

1348 WASHINGTON AVENUE #261
MIAMI BEACH, FL 33139

New Mailing Address:

1348 WASHINGTON AVENUE
#261
MIAMI BEACH, FL 33139

FEI Number: 65-1033618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELMALEH, FRED
1348 WASHINGTON AVENUE
#261
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ELMALEH, FRED
450 ALTON ROAD
#3206
MIAMI BEACH, FL 33139 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: FRED ELMALEH

11/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELMALEH, VICTOR
Address: 59 MCCABE CRESCENT
City-St-Zip: THORNHILL ONTARIO CANADA, L4J2S6

Title: CEOT () Delete
Name: ELMALEH, FRED
Address: 1348 WASHINGTON AVENUE, #261
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEOT (X) Change () Addition
Name: ELMALEH, FRED
Address: 450 ALTON ROAD, #3206
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Change (X) Addition
Name: BUKHSHTABER, ALEXANDER
Address: 1800 S. OCEAN DRIVE, SUITE 3105
City-St-Zip: HALLANDALE, FL 33009 US

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: FREDERIC ELMALEH

CEOT

11/29/2007

Electronic Signature of Signing Officer or Director

Date