

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: CYPRESS LAND HOLDINGS ONE, INC.

Current Principal Place of Business:

1250 ALTON ROAD
2A
MIAMI BEACH, FL 331393838 US

New Principal Place of Business:

Current Mailing Address:

C/O MARK E. BUECHELE, ESQ.
PO BOX 398555
MIAMI BEACH, FL 332398555 US

New Mailing Address:

FEI Number: 20-6534978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUECHELE, MARK E ESQ.
1250 ALTON ROAD
2A
MIAMI BEACH, FL 331393838 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BUECHELE, MARK E
Address: 1250 ALTON ROAD, UNIT 2A
City-St-Zip: MIAMI BEACH, FL 331393838 US

Title: D
Name: BUECHELE, HULYA
Address: 1250 ALTON ROAD, UNIT 2A
City-St-Zip: MIAMI BEACH, FL 331393838 US

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: MARK E BUECHELE

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date