

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106923

FILED
Apr 27, 2008
Secretary of State

Entity Name: CYBERCIS CORPORATION

Current Principal Place of Business:

15298 SW 104 ST
935
MIAMI, FL 33196

New Principal Place of Business:

14629 SW 104 ST
324
MIAMI, FL 33186

Current Mailing Address:

14629 SW 104 ST
324
MIAMI, FL 331862905

New Mailing Address:

14629 SW 104 ST
324
MIAMI, FL 33186

FEI Number: 52-2307255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIEBER, BARRY ESQ
1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRANKY, LISANDRO
Address: 15298 SW 104 ST APT 935
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: FRANKY, LUCY
Address: 15298 SW 104 ST APT 935
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRANKY, LISANDRO
Address: 15298 SW 104 ST APT 937
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: FRANKY, LUCY
Address: 15298 SW 104 ST APT 937
City-St-Zip: MIAMI, FL 33196

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: LISANDRO FRANKY

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date