

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106923

FILED
Feb 28, 2011
Secretary of State

Entity Name: CYBERCIS CORPORATION

Current Principal Place of Business:

1234 S. DIXIE HWAY
344
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1234 S. DIXIE HWAY
344
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 52-2307255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRANKY, LISANDRO
Address: 1543 CORNICHE AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: FRANKY, LUCY
Address: 1543 CORNICHE AVENUE
City-St-Zip: MIAMI, FL 33146

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: LISANDRO FRANKY

PRE

02/28/2011

Electronic Signature of Signing Officer or Director

Date