

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032857

FILED
Feb 16, 2011
Secretary of State

Entity Name: CYBERTEC COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

822 SW 12TH COURT
FT. LAUDERDALE, FL 33155

New Principal Place of Business:

820 SW 12TH COURT
FT. LAUDERDALE, FL 33155

Current Mailing Address:

822 SW 12TH COURT
FT. LAUDERDALE, FL 33155

New Mailing Address:

820 SW 12TH COURT
FT. LAUDERDALE, FL 33155

FEI Number: 65-1090390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BRENN, DENNIS R
820 SW 12TH COURT
FORT LAUDERDALE, FL 33315 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: DENNIS R BRENN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BRENN, DENNIS R
Address: 822 SW 12TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33155

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: DENNIS R BRENN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date