2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098977

Entity Name: CYBER-FOX TRADING, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 18001 OLD CUTLER ROAD
 10871 SW 188 ST

 STE 519
 UNIT 27

PALMETTO BAY, FL 33157 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

18001 OLD CUTLER ROAD PO BOX 973049 STE 519 MIAMI, FL 33197 PALMETTO BAY, FL 33157

FEI Number: 65-1145597 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:

DERRINGER, ADAM L

18001 OLD CUTLER ROAD

STE 519

PALMETTO BAY, FL 33157 US

DERRINGER, ADAM L

10871 SW 188 ST

UNIT 27

MIAMI, FL 33157 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: ADAM DERRINGER 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DERRINGER, ADAM L

 Address:
 10871 SW 188 ST #27

 City-St-Zip:
 MIAMI, FL 33157

Title: VP

 Name:
 DERRINGER, ROBERT L

 Address:
 10871 SW 188 ST #27

 City-St-Zip:
 MIAMI, FL 33157

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: ADAM DERRINGER PRES 04/10/2012