

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000107574

FILED
Nov 06, 2009
Secretary of State**Entity Name:** CYVSA INTERNATIONAL, INC.**Current Principal Place of Business:**2575 SW 32 AVE.
BLDG. E-SENECA S. BROWARD IND. PARK
PEMBROKE PARK, FL 33023**New Principal Place of Business:****Current Mailing Address:**2575 SW 32 AVE.
BLDG. E
PEMBROKE PARK, FL 33023**New Mailing Address:**2575 SW 32 AVE.
BLDG. E-SENECA S. BROWARD IND. PARK
PEMBROKE PARK, FL 33023**FEI Number:** 55-0801821**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: D () Delete
Name: ARMELLA S., ALEJANDRO
Address: PROLONGACION CALLE 18, #246, COLONIA SAN P
City-St-Zip: EDRO DE LOS PINOS, CP01180 M, M MEXICO OC

Title: PD () Delete
Name: ARMELLA S., SERGIO
Address: PROLONGACION CALLE 18 246 COLO
City-St-Zip: SAN PEDRO DE LOS PINOS, MEX, M MEXICO OC

Title: D (X) Delete
Name: ARENAS C., JOSE L
Address: PARADISE BCH RD, PARADISE ISLAND,
City-St-Zip: BAHAMAS EE15284, BS BAHAMAS OC

Title: SD () Delete
Name: OLIVA, JULIO
Address: 2575 SW 32ND AVE
City-St-Zip: MIAMI, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMELLA S., ALEJANDRO
Address: AV. PROLONGACION SAN ANTONIO 418 LOTE 2
City-St-Zip: COLONIA MINAS DE CRISTO CP, OO 01419 MX

Title: PD (X) Change () Addition
Name: ARMELLA S., SERGIO
Address: AV. PROLONGACION SAN ANTONIO 418 LOTE 2
City-St-Zip: COLONIA MINAS DE CRISTO CP, OO 01419 MX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: OLIVA, JULIO
Address: 2575 SW 32ND AVE
City-St-Zip: MIAMI, FL 33023 US

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: JULIO OLIVA

D

11/06/2009

Electronic Signature of Signing Officer or Director

Date