

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000107574

FILED
Aug 26, 2011
Secretary of State

Entity Name: CYVSA INTERNATIONAL, INC.

Current Principal Place of Business:

2575 SW 32 AVE.
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

2575 SW 32 AVE.
PEMBROKE PARK, FL 33023

New Mailing Address:

FEI Number: 55-0801821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
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
Name: ARMELLA S., SERGIO
Address: AV. PROLONGACION SAN ANTONIO 418 LOTE 2
City-St-Zip: COLONIA MINAS DE CRISTO CP, OO 01419 MX

Title: SD
Name: OLIVA, JULIO
Address: 2575 SW 32ND AVE
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: SD
Name: NORRIS, TROY A
Address: 2575 SW 32ND AVE
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: SD
Name: SELLEK, RICARDO J
Address: 2575 SW 32ND AVE
City-St-Zip: PEMBROKE PARK, FL 33023 US

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: JULIO OLIVA

SD

08/26/2011

Electronic Signature of Signing Officer or Director

Date