

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: CYVSA INTERNATIONAL, INC.

Current Principal Place of Business:

11550 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Principal Place of Business:

11550 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

Current Mailing Address:

11550 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

11550 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

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
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: D
Name: NORRIS, TROY A
Address: 11550 INTERCHANGE CIRCLE NORTH
City-St-Zip: MIRAMAR, FL 33025

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: SERGIO ARMELLA

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date