

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000024015

FILED
Nov 15, 2006
Secretary of State**Entity Name:** CYBERMALL ENTERPRISES, INC**Current Principal Place of Business:**2160 SW 16 AVE
411
MIAMI, FL 33145 US**New Principal Place of Business:****Current Mailing Address:**2160 SW 16 AVE
411
MIAMI, FL 33145 US**New Mailing Address:**4270 SW 70TH TERRACE
DAVIE, FL 33314 US**FEI Number:** 05-0556363**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASLAM, MUHAMMAD A
2160 SW 16 AVE
411
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**ASLAM, SAULAT
4270 SW 70TH TERRACE
DAVIE, FL 33314 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: SAULAT ASLAM

11/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: ASLAM, MUHAMMAD A
Address: 2160 SW 16 AVE #411
City-St-Zip: MIAMI, FL 33145 US**Title:** VP (X) Delete
Name: LECUSAY, PATRICIA D
Address: 2160 SW 16 AVE #411
City-St-Zip: MIAMI, FL 33145**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: ASLAM, SAULAT
Address: 4270 SW 70TH TERRACE
City-St-Zip: DAVIE, FL 33314 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SAULAT ASLAM

PD

11/15/2006

Electronic Signature of Signing Officer or Director

Date