2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 10, 2005 08:00 AM **DOCUMENT # P03000088570 Secretary of State** 1. Entity Name CYBER MAYRA, INC. Principal Place of Business Mailing Address 2428 SW 23 TERRACE 2428 SW 23 TERRACE MIAMI, FL 33145 MIAMI, FL 33145 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0146879 Not Applicable \$8,75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent HERRERA, MAYRA DO NOT WRITE **2428 SW 23 TERRACE** MIAMI, FL. 33145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, $\begin{tabular}{ll} SIGNATURE & \\ \hline Signature, typed or printed name of registered agent and title ℓ applicable. \end{tabular}$ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERRERA, MAYRA NAME 2428 SW 23 TERRACE STREET ADDRESS U00000223776 10/05-80058-016 150.00 CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED