

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000003011

FILED
Sep 20, 2008
Secretary of State**Entity Name:** A1-CYBER INC.**Current Principal Place of Business:**1420 N 65TH AVE
HOLLYWOOD, FL 33024 US**New Principal Place of Business:**15836 SW 15 ST
PEMBROKE PINES, FL 33027 US**Current Mailing Address:**1420 N 65TH AVE
HOLLYWOOD, FL 33024 US**New Mailing Address:**15836 SW 15 ST
PEMBROKE PINES, FL 33027 US**FEI Number:** 20-3052996**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARVAJAL, JOSEPH F
1420 N 65TH
HOLLYWOOD, FL 33024 US**Name and Address of New Registered Agent:**CARVAJAL, JOSEPH F
15836 SW15TH ST
PEMBROKE PINES, FL 33027 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: JOSEPH F CARVAJAL

09/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARVAJAL, JOSEPH F
Address: 1420 N 65TH AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: SEC () Delete
Name: GARCIA, SILVIA I
Address: 1335 SW 99TH CT
City-St-Zip: MIAMI, FL 33174 US

Title: TRES () Delete
Name: GARCIA, SILVIA I
Address: 1335 SW 99TH CT
City-St-Zip: MIAMI, FL 33174 US

Title: DIR () Delete
Name: CARVAJAL, JOSEPH F
Address: 1420 N 65TH AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVAJAL, JOSEPH F
Address: 15836 SW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33027 US

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

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

Title: DIR (X) Change () Addition
Name: CARVAJAL, JOSEPH F
Address: 15836 SW 15 ST
City-St-Zip: HOLLYWOOD, FL 33027 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: JOSEPH F CARVAJAL

PRES

09/20/2008

Electronic Signature of Signing Officer or Director

Date