

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003011

FILED
May 01, 2012
Secretary of State

Entity Name: A1-CYBER INC.

Current Principal Place of Business:

15836 SW 15 ST
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

15836 SW 15 ST
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 26-2826716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, JOSEPH F
15836 SW15TH ST
PEMBROKE PINES, FL 33027 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: P
Name: CARVAJAL, JOSEPH F
Address: 15836 SW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33027 US

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

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

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

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date