

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050245

Entity Name: CYNIAN CORP.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

3010 NW 32ND STREET
MIAMI, FL 33142 US

New Principal Place of Business:

9731 SW 154 PLACE
MIAMI, FL 33196 US

Current Mailing Address:

3010 NW 32ND STREET
MIAMI, FL 33142 US

New Mailing Address:

9731 SW 154 PLACE
MIAMI, FL 33196 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CYNTHIA
3010 NW 32ND STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CASTRO, CYNTHIA
9731 SW 154 PALCE
MIAMI, FL 33196 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: CYNTHIA CASTRO

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, CYNTHIA
Address: 3010 NW 32ND STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, CYNTHIA
Address: 9731 SW 154 PLACE
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CYNTHIA CASTRO

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date