

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141853

FILED
Apr 29, 2011
Secretary of State

Entity Name: CYBER AGENTS, INC.

Current Principal Place of Business:

904 SW 179TH AVE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

12901 NW 1ST STREET
APT. 303
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

904 SW 179TH AVENUE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

12901 NW 1ST STREET
APT. 303
PEMBROKE PINES, FL 33028 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: DPST
Name: GOODEN, PHILIP
Address: 12901 NW 1ST STREET, APT. 303
City-St-Zip: PEMBROKE PINES, FL 33028 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: PHILIP GOODEN

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04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date