

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167209

Entity Name: CYBAL, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

350 SEVILLA AVENUE
103
CORAL GABLES, FL 33134

Current Mailing Address:

P.O.BOX 330589
MIAMI, FL 33133

New Principal Place of Business:

350 SEVILLA AVENUE
103
CORAL GABLES, FL 33134 UN

New Mailing Address:

FEI Number: 11-3766786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD STE 3400
ONE BISCAYNE TOWER
MIAMI, FL 33131 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: PD
Name: BIJAOU, CYRIL
Address: P.O. BOX 330589
City-St-Zip: MIAMI, FL 33133

Title: SD
Name: LIOT, ANNICK
Address: P.O. BOX 330589
City-St-Zip: MIAMI, FL 33133

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: ANNICK LIOT

SD

02/17/2012

Electronic Signature of Signing Officer or Director

Date