

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063707

FILED
Apr 30, 2012
Secretary of State

Entity Name: CYPRESS REAL ESTATE CORP.

Current Principal Place of Business:

1881 NE 26 STREET
SUITE 212
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

PO BOX 24504
OAKLAND PARK, FL 33307

New Mailing Address:

FEI Number: 20-4831629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWARES, DAVID M
1513 NE 26 STREET
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

DWARES, DAVID M
555 S. POMPANO PKWY
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DWARES, DAVID M
Address: 1881 NE 26 STREET
City-St-Zip: WILTON MANORS, FL 33305

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: DAVID M. DWARES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date