

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141881

Entity Name: CYBERTEC USA INC

FILED
Jul 24, 2012
Secretary of State

Current Principal Place of Business:

2836 STIRLING ROAD, BAY A
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3164 NW 72 AVE
MIAMI, FL 33122 US

Current Mailing Address:

2836 STIRLING ROAD, BAY A
HOLLYWOOD, FL 33020 US

New Mailing Address:

3164 NW 72 AVE
MIAMI, FL 33122 US

FEI Number: 20-5872838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, JEANNAE R
1510 N DIXIE HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33020 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: ALEX SORSHER

07/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLDMAN, OLEG
Address: 3164 NW 72 AVE
City-St-Zip: MIAMI, FL 33122 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: OLEG GOLDMAN

PRES

07/24/2012

Electronic Signature of Signing Officer or Director

Date