

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001413

FILED
Jan 27, 2011
Secretary of State

Entity Name: ALBERTO CYBEL P A

Current Principal Place of Business:

8301 SW 152 ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8301 SW 152 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-8252466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYBEL, ALBERTO
8301 SW 152 ST.
MIAMI, FL 33157 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: CYBEL, ALBERTO
Address: 8301 SW 152 ST
City-St-Zip: MIAMI, FL 33157

Title: SD
Name: GROSSI DE CYBEL, MARIA J
Address: 8301 SW 152 ST
City-St-Zip: MIAMI, FL 33157

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: ALBERTO CYBEL

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date