

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001413

Entity Name: ALBERTO CYBEL P A

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

8301 SW 152 ST
MIAMI, FL 33157

New Principal Place of Business:

1060 BRICKELL AVE
1817
MIAMI, FL 33131

Current Mailing Address:

8301 SW 152 ST
MIAMI, FL 33157

New Mailing Address:

1060 BRICKELL AVE
1817
MIAMI, FL 33131

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:

CYBEL, ALBERTO
1060 BRICKELL AVE
1817
MIAMI, FL 33131 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: ALBERTO CYBEL

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CYBEL, ALBERTO
Address: 1060 BRICKELL AVE APT # 1817
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: GROSSI, MARIA J
Address: 1060 BRICKELL AVE APT # 1817
City-St-Zip: MIAMI, FL 33131

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date