

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027403

Entity Name: CYBER TRADE, CORP.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

9621 FONTAINEBLEAU BLVD
#502
MIAMI, FL 33172

Current Mailing Address:

9621 FONTAINEBLEAU BLVD
#502
MIAMI, FL 33172

New Principal Place of Business:

5779 NW 116 AVE
111
DORAL, FL 33178

New Mailing Address:

5779 NW 116 AVE
111
DORAL, FL 33178

FEI Number: 20-8627583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALLO, JOSE A
9621 FONTAINEBLEAU BLVD #502
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FIALLO, JOSE A
5779 NW 116 AVE
111
DORAL, FL 33178 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: JOSE A. FIALLO

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIALLO, JOSE A
Address: 9621 FONTAINEBLEAU BLVD #502
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: ARIAS, ANDREA M
Address: 9621 FONTAINEBLEAU BLVD #502
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIALLO, JOSE A
Address: 5779 NW 116 AVE APT # 111
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: ARIAS, ANDREA M
Address: 5779 NW 116 AVE APT # 111
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A. FIALLO

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date