

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032102

Entity Name: CYBELLE CORPORATION, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

10230 SW 225 LANE
MIAMI, FL 33190

New Principal Place of Business:

9365 FONTAINEBLEAU BLVD
E 218
MIAMI, FL 33172

Current Mailing Address:

10230 SW 225 LANE
MIAMI, FL 33190

New Mailing Address:

9365 FONTAINEBLEAU BLVD
E 218
MIAMI, FL 33172

FEI Number: 61-1524303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, GUILLERMO
10230 SW 225 LANE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

NUNEZ, GUILLERMO
9365 FONTAINEBLEAU BLVD
E 218
MIAMI, FL 33172 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: GUILLERMO NUNEZ

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NUNEZ, GUILLERMO
Address: 10230 SW 225 LANE
City-St-Zip: MIAMI, FL 33190

Title: VS (X) Delete
Name: NUNEZ, LEONOR M.
Address: 10230 SW 225 LANE
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NUNEZ, GUILLERMO
Address: 9365 FONTAINEBLEAU BLVD STE E 218
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUILLERMO NUNEZ

PSD

04/02/2008

Electronic Signature of Signing Officer or Director

Date