

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099963

Entity Name: CYMA FINANCE, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 406
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 406
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 406
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 406
CORAL GABLES, FL 33134 US

FEI Number: 11-3821439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTON, EDUARDO ESQ.
1385 CORAL WAY
SUITE 406
MIAMI, FL FLORIDA US

Name and Address of New Registered Agent:

ANTON, EDUARDO ESQ.
1385 CORAL WAY
SUITE 406
MIAMI, FL 33145 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, CARLOS E SR.
Address: 2600 DOUGLAS ROAD, SUITE 406
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S/T () Delete
Name: FERNANDEZ, SERGIO L
Address: 2600 DOUGLAS ROAD, SUITE 406
City-St-Zip: CORAL GABLES, FL 33134 US

Title: A/S () Delete
Name: BARRENA, MARIA E
Address: 2600 DOUGLAS ROAD, SUITE 406
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: BARRENA, MARIA E
Address: 2600 DOUGLAS ROAD, SUITE 406
City-St-Zip: CORAL GABLES, FL 33134 US

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: SERGIO L. FERNANDEZ

S

04/01/2009

Electronic Signature of Signing Officer or Director

Date