2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134684

Entity Name: CHERRYBYTE, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5046 PEBBLEBROOK WAY 6122 UNITED STREET

COCONUT CREEK, FL 33073 US WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

5046 PEBBLEBROOK WAY 6122 UNITED STREET

COCONUT CREEK, FL 33073 US WEST PALM BEACH, FL 33411 US

FEI Number: 26-1639683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHHADVA, BIJAL 6122 UNITED STREET WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CHHADVA, BIJAL G Address: 3559 SANTA FE PLACE

City-St-Zip: COCONUT CREEK, FL 33073 US

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: BIJAL CHHADVA P 01/06/2011