

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039204

Entity Name: CYRUS REFERRAL CORP

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2223 MCGREGOR BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2223 MCGREGOR BLVD
FORT MYERS, FL 33901

New Mailing Address:

13 SE 15TH AVE
CAPE CORAL, FL 33990

FEI Number: 26-2434705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRUS, MOHSEN
210 DEL PRADO BLVD. SOUTH
2
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

CYRUS, MOHSEN
2223 MCGREGOR BLVD
FORT MYERS, FL 33901 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: MOHSEN CYRUS

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: CYRUS, MOHSEN
Address: 13 SE 15TH AVE
City-St-Zip: CAPE CORAL, FL 33990

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: MOHSEN CYRUS

Electronic Signature of Signing Officer or Director

MR

04/12/2012

Date