2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063512

Entity Name: CERBEROS CORP.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace Of Dusiliess.

8635 ATHENA COURT LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

8635 ATHENA COURT LEHIGH ACRES, FL 33971

FEI Number: 75-3269008 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:

SCHUTT, DARRIN R ESQ SUITE C 1105 CAPE CORAL PARKWAY EAST CAPE CORAL, FL 33904 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: I

Name: XAVER WAGNER, ALFRED F Address: 8635 ATHENA COURT City-St-Zip: LEHIGH ACRES, FL 33971

Title: [

Name: WITTMANN, HERBERT
Address: 8635 ATHENA COURT
City-St-Zip: LEHIGH ACRES, FL 33971

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: HERBERT WITTMANN VICE 04/28/2012