

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023763

FILED
Feb 17, 2011
Secretary of State

Entity Name: CYAN DESIGN ENTERPRISES INC.

Current Principal Place of Business:

5165 NE 2ND CT., NO. 4
MIAMI, FL 33137

New Principal Place of Business:

5165 NE 2ND CT., NO. 4
MIAMI, FL 33137 UN

Current Mailing Address:

5165 NE 2ND CT., NO. 4
MIAMI, FL 33137

New Mailing Address:

5165 NE 2ND CT., NO. 4
MIAMI, FL 33137 UN

FEI Number: 32-0282229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYGMUNTOWICZ, CAROLINA E
5165 NE 2ND CT., NO. 4
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: PD
Name: ZYGMUNTOWICZ, CAROLINA E
Address: 5165 NE 2ND CT., NO. 4
City-St-Zip: MIAMI, FL 33137 UN

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: CAROLINA ZYGMUTOWICZ

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date