2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# P09000033086

Entity Name: CYBROCOLLECT INC.

Current Principal Place of Business:

3470 NW 213TH TERRACE
MIAMI, FL 33056

New Principal Place of Business:

3470 NW 213TH TERRACE
MIAMI GARDENS, FL 33056

Current Mailing Address:

3470 NW 213TH TERRACE
MIAMI, FL 33056

New Mailing Address:

3470 NW 213TH TERRACE
MIAMI GARDENS, FL 33056

FEI Number: 80-0387442 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHARLES, LAURA
3470 NW 213TH TERRACE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

CHARLES, LAURA
3470 NW 213TH TERRACE
MIAMI GARDENS, FL 33056 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: ______________________________ 04/21/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILL, HENRY C
Address: 3470 NW 213TH TERRACE
City-St-Zip: MIAMI, FL 33056

Title: VP
Name: CHARLES, LAURA
Address: 3470 NW 213TH TERRACE
City-St-Zip: MIAMI, FL 33056

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: HENRY C. HILL P 04/21/2011
Electronic Signature of Signing Officer or Director — Date