

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035799

FILED
Feb 12, 2012
Secretary of State

Entity Name: CYA INTERNATIONAL CORP.

Current Principal Place of Business:

2758 NW 112 AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2758 NW 112 AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-4721680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESCOBAR, ENRIQUE
10600 NW 37TH TERR
MIAMI, FL 33178 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: LOPEZ, JOSE B
Address: 7840 NW 114TH PATH
City-St-Zip: DORAL, FL 33172

Title: VPSD
Name: GONZALEZ, ALMERY S
Address: 7840 NW 114 PATH
City-St-Zip: DORAL, FL 33178

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: JOSE B LOPEZ

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date