

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001868

FILED
Jan 22, 2011
Secretary of State

Entity Name: CYBER ENERGY INTERNATIONAL, CORP.

Current Principal Place of Business:

999 NE 167TH STREET
SUITE 212
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

80 MELODIE LN
DELAND, FL 32724 US

Current Mailing Address:

999 NE 167TH STREET
SUITE 212
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

80 MELODIE LN
DELAND, FL 32724 US

FEI Number: 27-1634692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, ROBERTO
999 NE 167TH STREET
SUITE 212
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

DE ARMAS, ROBERTO
80 MELODIE LN
DELAND, FL 32724 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: ROBERTO DE ARMAS

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE ARMAS, ROBERTO
Address: 80 MELODIE LN
City-St-Zip: DELAND, FL 32724 US

Title: VP
Name: ROMAN DE ARMAS, MARIA E
Address: 80 MELODIE LN
City-St-Zip: DELAND, FL 32724 US

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: ROBERTO DE ARMAS

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date