

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032902

FILED
Mar 23, 2012
Secretary of State

Entity Name: KYPUS, CORP

Current Principal Place of Business:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

New Principal Place of Business:

848 BRICKELL AVENUE
PH-3
MIAMI, FL 33131 US

Current Mailing Address:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

New Mailing Address:

848 BRICKELL AVENUE
PH-3
MIAMI, FL 33131 US

FEI Number: 27-2362682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALVAREZ, ROBERTO
848 BRICKELL AVENUE
PH-3
MIAMI, FL 33131 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 ALVAREZ

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERINO, DUGLAS S
Address: 848 BRICKELL AVENUE, PH-3
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: VALLEJO, RAFAEL
Address: 848 BRICKELL AVENUE, PH-3
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: MERINO, JAVIER
Address: 848 BRICKELL AVENUE, PH-3
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: ANDRADE, MIGUEL
Address: 848 BRICKELL AVENUE, PH-3
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: CORDOVEZ, DOMINGO
Address: 848 BRICKELL AVENUE, PH-3
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: ALVAREZ, ROBERTO
Address: 848 BRICKELL AVENUE, PH-3
City-St-Zip: MIAMI, FL 33131

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 ALVAREZ

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date