

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069065

Entity Name: CYBERFONICA INC

FILED
Aug 19, 2011
Secretary of State

Current Principal Place of Business:

3108 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2710 SW 29TH COURT
MIAMI, FL 33133 US

Current Mailing Address:

3108 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2710 SW 29TH COURT
MIAMI, FL 33133 US

FEI Number: 27-3299167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECAREY, JORGE
115 SUNRISE DRIVE
2A
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RECAREY, ALEJANDRO
2710 SW 29TH COURT
MIAMI, FL 33133 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: ALEJANDRO M RECAREY

08/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARD, JOHN S
Address: 2710 SW 29TH CT
City-St-Zip: MIAMI, FL 33133 US

Title: VP
Name: RECAREY, ALEJANDRO M
Address: 2710 SW 29TH CT
City-St-Zip: MIAMI, FL 33133 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: ALEJANDRO M RECAREY

VP

08/19/2011

Electronic Signature of Signing Officer or Director

Date