

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070868

Entity Name: CYBER MOTORS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7405 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

7403 NW 54 STREET
MIAMI, FL 33166

Current Mailing Address:

7405 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

7403 NW 54 STREET
MIAMI, FL 33166

FEI Number: 90-0605136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, SCOTT D
2761 TAFT STREET
303
HOLLYWOOD, FL 33020 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: P
Name: STEVENS, SCOTT D
Address: 2761 TAFT STREET #303
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: PEREZ, ALAIN
Address: 8842 NW 182 ST
City-St-Zip: HIALEAH, FL 33018

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: ALAIN PEREZ

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date