

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083327

FILED
Mar 16, 2011
Secretary of State

Entity Name: CYRUS AUTOMOTIVE GROUP INC.

Current Principal Place of Business:

1054 LOTUS COVE COURT
#624
ALTAMONTE SPRINGS, FL 32714 FL

New Principal Place of Business:

440 N. SR434
SUITE B
ALTAMONTE SPRINGS, FL 32714 FL

Current Mailing Address:

1054 LOTUS COVE COURT
#624
ALTAMONTE SPRINGS, FL 32714 FL

New Mailing Address:

440 N. SR434
SUITE B
ALTAMONTE SPRINGS, FL 32714 FL

FEI Number: 27-3761142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINN, MARK
1054 LOTUS COVE COURT
#624
ALTAMONTE SPRINGS, FL 32714 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: DRUZHYNINA, LARYSA M
Address: 1054 LOTUS COVE CT #624
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: LARYSA DRUZHYNINA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date