2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000091661

Entity Name: CYBERTEC ELECTRONICS INC.

FILED Sep 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3731 N. COUNTRY CLUB DR. 3164 N.W. 72ND AVE PH22 MIAMI, FL 33122 US

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3731 N. COUNTRY CLUB DR. 3164 N.W. 72ND AVE PH22 MIAMI, FL 33122 US

PH22 MIAMI, FL 33122 US AVENTURA, FL 33180 US

FEI Number: 27-3947746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SORSHER, ALEX
3731 N. COUNTRY CLUB DR.
PH22
HOLLYWOOD, FL 33020 US

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: ALEX SORSHER 09/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOLDMAN, OLEG

 Address:
 3164 N.W. 72ND AVE

 City-St-Zip:
 MIAMI, FL 33122 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: OLEG GOLDMAN P 09/05/2012