

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005418

Entity Name: CYBER PLANIT INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

261 NE 38 STREET
#D207
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

261 NE 38 STREET
#D207
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

261 NE 38 STREET
#D207
OAKLAND PARK, FL 33334

FEI Number: 32-0334729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRASS, STEVEN G
261 NE 38 STREET
D207
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

CRASS, STEVEN G
261 NE 38 STREET
D207
OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRASS, STEVEN G
Address: 261 NE 38 STREET #D207
City-St-Zip: FORT LAUDERDALE, FL 33334 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: STEVEN CRASS

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date