

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054171

FILED
Mar 16, 2012
Secretary of State

Entity Name: CYGNUS TRADING ENTERPRISE, INC.

Current Principal Place of Business:

2213 ARTERRA CT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2213 ARTERRA CT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-2526735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MALCOLM, NANCY L
6801 LAKE WORTH RD.
LAKE WORTH, FL 33467 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: NANCY LEE MALCOLM

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VON WACHTER, CHRISTOPH
Address: 2213 ARTERRA CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: VON WACHTER, GERALDINE
Address: 2213 ARTERRA CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CHRISTOPH VON WACHTER

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date