

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000103190

FILED
Mar 19, 2012
Secretary of State

Entity Name: C Y C INVESTMENT OF MIAMI CORP.

Current Principal Place of Business:

16051 COLLINS AVE #2701
SUNNY ISLES, FL 33160

New Principal Place of Business:

17121 COLINS AVENUE
#2804
AVENTURA, FL 33180

Current Mailing Address:

16051 COLLINS AVE #2701
SUNNY ISLES, FL 33160

New Mailing Address:

17121 COLINS AVENUE
#2804
AVENTURA, FL 33180

FEI Number: 30-0708016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, ANA M
5975 SUNSET DR SUITE 503
S MIAMI, FL 33143 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: D
Name: GUELFENBEIN, VERONICA
Address: 17121 COLLINS AVENUE, #2804
City-St-Zip: AVENTURA, FL 33180

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: VERONICA GUELFENBEIN

D

03/19/2012

Electronic Signature of Signing Officer or Director

Date