2007 FOR PROFIT CORPORATION

12. I hereby certify that the information suindicated on this report or supplement of the corporation of the receiver or tr

changed, or on an attach

SIGNATURE:

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FILED Mar 14, 2007 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P92000001059 1. Entity Name THE CYMA GROUP, INC. Principal Place of Business Mailing Address 2600 DOUGLAS RD 2600 DOUGLAS RD SUITE 406 SUITE 406 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0375057 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANTON, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 1385 CORAL WAY MIAMI, FL 33145 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITI F ☐ Change ☐ Addition GONZALEZ, CARLOS E NAME NAME 1385 CORAL WAY SUITE 406 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP VSD TITLE ☐ Delete ☐ Change Addition FERNANDEZ, SERGIO L NAME NAME 1385 CORAL WAY SUITE 406 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME U00000666036 STREET ADDRESS STREET ADDRESS 03/23/07-80055-007 158.75 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

des not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of gurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the content of the conte