

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001059

Entity Name: THE CYMA GROUP, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

9200 S. DADELAND BOULEVARD
SUITE 620
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9200 S. DADELAND BOULEVARD
SUITE 620
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0375057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTON, EDUARDO
1385 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANTON, EDUARDO
1385 CORAL WAY
620
MIAMI, FL 33145 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

01/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALEZ, CARLOS E
Address: 1385 CORAL WAY SUITE 406
City-St-Zip: MIAMI, FL 33145 US

Title: DT
Name: FERNANDEZ, SERGIO L
Address: 1385 CORAL WAY SUITE 406
City-St-Zip: MIAMI, FL 33145 US

Title: DS
Name: BARRENA, MARIA E
Address: 1385 CORAL WAY SUITE 406
City-St-Zip: MIAMI, FL 33145 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: SERGIO L. FERNANDEZ

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01/20/2011

Electronic Signature of Signing Officer or Director

Date