

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001059

Entity Name: THE CYMA GROUP, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9200 SOUTH DADELAND BOULEVARD
SUITE 620
MIAMI, FL 33156 US

Current Mailing Address:

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

New Mailing Address:

9200 SOUTH DADELAND BOULEVARD
SUITE 620
MIAMI, FL 33156 US

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
620
MIAMI, FL 33145 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: 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

DT

03/06/2012

Electronic Signature of Signing Officer or Director

Date