

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

Entity Name: CYPRESS TOOLS CORPORATION

Current Principal Place of Business:

444 E. 63RD STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

444 E. 63RD STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0538463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, EVA
9445 S.W. 40TH ST.
SUITE 101
MIAMI, FL 33165 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: P/D
Name: SEOANE, JUAN C
Address: 581 EAST 44TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: STD
Name: SEOANE, LETICIA M
Address: 581 E 44TH STREET
City-St-Zip: HIALEAH, FL 33013

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: JUAN C. SEOANE

P/D

03/23/2011

Electronic Signature of Signing Officer or Director

Date