2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# P96000082627

Entity Name: CYBER TECHNICAL SOLUTIONS, INC.

Current Principal Place of Business:

7369 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7369 CORAL WAY
SUITE 221
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0702701 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIEGO LOPEZ
7369 CORAL WAY
MIAMI, FL 33155 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: LOPEZ, DIEGO
Address: 9269 SW 146 CT
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: VERGARA, JUAN C
Address: 11520 SW 124 CT
City-St-Zip: MIAMI, FL 33186 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: DIEGO LOPEZ D 02/17/2011
Electronic Signature of Signing Officer or Director Date