

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082627

FILED
Apr 27, 2012
Secretary of State

Entity Name: CYBER TECHNICAL SOLUTIONS, INC.

Current Principal Place of Business:

7369 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

15692 SW 72 STREET
209
MIAMI, FL 33194 US

Current Mailing Address:

7369 CORAL WAY
SUITE 221
MIAMI, FL 33155 US

New Mailing Address:

15692 SW 72 STREET
209
MIAMI, FL 33194 US

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:

JUAN CARLOS VERGARA
15692 SW 72 STREET
209
MIAMI, FL 33194 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: JUAN CARLOS VERGARA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VERGARA, JUAN C
Address: 15692 SW 72 STREET, SUITE 209
City-St-Zip: MIAMI, FL 33194 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: JUAN CARLOS VERGARA

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date