

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100006

Entity Name: CIBYCOM, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

1709 NW 79 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1709 NW 79 AVE
MIAMI, FL 33126

New Mailing Address:

1709 NW 79 AVE
MIAMI, FL 33126 US

FEI Number: 65-0712166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEJANDRA
11385 NW 7 ST
#106
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, ALEJANDRA
12739 NW 11 TERRACE
MIAMI, FL 33182 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: ALEJANDRA GONZALEZ

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEGA, VICTOR
Address: MANUEL SALAS 516
City-St-Zip: SANTIAGO, CHILE, OC

Title: D () Delete
Name: CONTRERAS, AUGUSTO
Address: MANUEL SALAS 516
City-St-Zip: SANTIAGO, CHILE, OC

Title: D () Delete
Name: GALAZ, CARLOS
Address: MANUEL SAL 516
City-St-Zip: SANTIAGO, CHILE, OC

Title: D () Delete
Name: GONZALEZ, ALEJANDRA
Address: 1709 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VEGA, VICTOR
Address: EXEQUIEL FERNANDEZ #2951 MACUL
City-St-Zip: SANTIAGO, OC CH

Title: D (X) Change () Addition
Name: CONTRERAS, AUGUSTO
Address: EXEQUIEL FERNANDEZ # 2951 MACUL
City-St-Zip: SANTIAGO, OC CH

Title: D (X) Change () Addition
Name: GALAZ, CARLOS
Address: EXEQUIEL FERNANDEZ # 2951 MACUL
City-St-Zip: SANTIAGO, OC CH

Title: D (X) Change () Addition
Name: GONZALEZ, ALEJANDRA
Address: 1709 NW 79 AVENUE
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRA GONZALEZ

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date