2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46409

Entity Name: C.Y.L. CORPORATION

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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700 NW 183RD ST MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

700 NW 183RD ST MIAMI, FL 33169

FEI Number: 65-0349148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIN, LESLIE R 700 NW 183RD ST MIAMI, FL 33169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CHIN, CRAIG D Address: 19360 SW 24 ST. City-St-Zip: MIRAMAR, FL 33029

Title: VP

 Name:
 CHIN, DOROTHY Y

 Address:
 19360 SW 24 ST

 City-St-Zip:
 MIRAAMR, FL 33029

Title: SEC

 Name:
 CHIN, LESLIE R

 Address:
 19360 SW 24 ST

 City-St-Zip:
 MIRAMAR, FL 33029

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: LESLIE R CHIN SEC 04/24/2012