2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092138

Entity Name: MY-CY CORP.

Current Principal Place of Business:

3400 SO, OCEAN BLVD. SUITE #B-31 PALM BEACH, FL 33480

Current Mailing Address:

C/O STUART HAFT ESQ PO BOX 431 PALM BEACH, FL 33480

FEI Number: 65-0706872 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAFT, STUART JESQ 340 ROYAL POINCIANA WAY STE 321 PALM BEACH, FL 33480 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

FILED Mar 05, 2013

Secretary of State

CC1749846415

Officer/Director Detail:

Title Title D

BRUNNER, JOHN ROBERT Name Name KATZEN, J.E.

6031 LEESBURG PIKE Address 6031 LEESBURG PIKE Address

City-State-Zip: BAILEYS CROSSROADS VA 22041 City-State-Zip: BAILEYS CROSSROADS VA 22041

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: KATZEN, J.E.

PRESIDENT & TREASURER

03/05/2013