2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000001704

TI FILED
Jun 09, 2010
Secretary of State

Entity Name: CYNERGI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

2700 NORTH MIAMI AVENUE, #208 MIAMI, FL 33127

Current Mailing Address:

New Mailing Address:

2700 NORTH MIAMI AVENUE, #208 MIAMI, FL 33127

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131 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: D/P

Name: AMAYA, HUGO

Address: 2700 NORTH MIAMI AVENUE, SUITE 208

City-St-Zip: MIAMI, FL 33127

Title: S/T

Name: CARRILLO, VICENTE

Address: 2700 NORTH MIAMI AVENUE, SUITE 208

City-St-Zip: MIAMI, FL 33127

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUGO AMAYA D/P 06/09/2010