

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039451

FILED
May 01, 2011
Secretary of State

Entity Name: SYNERGY HEALTH PRODUCTS, INC.

Current Principal Place of Business:

161 NE 38TH STREET, APT. 32
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

P.O. BOX : 811312
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 59-3800688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: DP
Name: KADIOGLU, SEMIH
Address: P.O. BOX : 811312
City-St-Zip: BOCA RATON, FL 33481

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: SEMIH KADIOGLU

DP

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date