

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064729

FILED
Sep 22, 2004
Secretary of State

Entity Name: XYNERGIA, INC.

Current Principal Place of Business:

7065 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

815 NW 57 AVE.
SUITE#300
MIAMI, FL 33126

Current Mailing Address:

7065 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

815 NW 57 AVE.
SUITE# 300
MIAMI, FL 33126

FEI Number: 65-1118712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, JUAN MARTIN
7065 NW 72 AVE
MIAMI, FL 33166

Name and Address of New Registered Agent:

GOMEZ, JUAN M
815 NW 57 AVE.
SUITE # 300
MIAMI, FL 33126

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: JUAN GOMEZ

09/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESCOBAR, LUIS HERNANDO
Address: 5201 BLUE LAGOON DRIVE, SUITE 882
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: VINUEZA, MARIA DEL CARM
Address: 5201 BLUE LAGOON DRIVE, SUITE 882
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: GOMEZ, JUAN MARTIN
Address: 5201 BLUE LAGOON DRIVE, SUITE 882
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: BENITEZ, JOHANNA
Address: 5201 BLUE LAGOON DRIVE, SUITE 882
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN GOMEZ

DR

09/22/2004

Electronic Signature of Signing Officer or Director

Date