

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000064729

FILED
May 17, 2006
Secretary of State**Entity Name:** XYNERGIA, INC.**Current Principal Place of Business:**815 NW 57 AVE.
SUITE#300
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**815 NW 57 AVE.
SUITE# 300
MIAMI, FL 33126**New Mailing Address:****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 M
815 NW 57 AVE.
SUITE # 300
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**MALDONADO LAW GROUP
7999 NW 53RD STREET
DORAL, FL 33166 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: EDWARD A. MALDONADO, ESQ.

05/17/2006

Electronic Signature of Registered Agent

Date

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARIAS, MARIO F MR.
Address: 815 NW 57TH AVE. SUITE #300
City-St-Zip: MIAMI, FL 33126

Title: VP,S (X) Change () Addition
Name: HOLGUIN, ANDRES DR.
Address: 815 NW 57TH AVE. SUITE #300
City-St-Zip: MIAMI, FL 33126

Title: VP,T (X) Change () Addition
Name: VILLEGAS, JUAN MR.
Address: 815 NW 57TH AVE. SUITE #300
City-St-Zip: MIAMI, FL 33126

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 Chapter 119, 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: MARIO FARIAS

P

05/17/2006

Electronic Signature of Signing Officer or Director

Date