

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017489

Entity Name: SYBARIS SOLUTIONS INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

11960 NE 19TH DRIVE
SUITE # 17
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11960 NE 19TH DRIVE
SUITE # 17
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-5086070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERNEIRA, JUAN M
11960 NE 19TH DRIVE
SUITE # 17
NORTH MIAMI, FL 33181, US 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: P
Name: PEDERNEIRA, JUAN M
Address: 11960 NE 19TH DRIVE #17
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP
Name: LEDER KREMER, SEBASTIAN
Address: 947 LENOX AVENUE #202
City-St-Zip: MIAMI BEACH, FL 33139 US

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: SEBASTIAN LEDER KREMER

VP

04/21/2012

Electronic Signature of Signing Officer or Director

Date