

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017489

Entity Name: SYBARIS SOLUTIONS INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-5086070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEDERNEIRA, JUAN M
11960 NE 19TH DRIVE
SUITE # 17
NORTH MIAMI, FL 33181 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: JUAN M PEDERNEIRA

04/30/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date