

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017489

Entity Name: SYBARIS SOLUTIONS INC.

Current Principal Place of Business:

947 LENOX AVENUE
SUITE 202
MIAMI BEACH, FL 33139

Current Mailing Address:

SYBARIS SOLUTIONS INC
947 LENOX AVENUE SUITE 202
MIAMI BEACH, FL 33139 US

FEI Number: 27-5086070

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEDERNA, JUAN M
11930 NE 19 DRIVE
APT 20
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 PEDERNA

04/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PEDERNA, JUAN M
Address 11930 NE 19 DRIVE
APT 20
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: JUAN PEDERNA

PRESIDENT

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date