

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000002147

**Entity Name:** SYNCHRONO GROUP, INC.**Current Principal Place of Business:**8521 SIX FORKS ROAD, SUITE 105  
RALEIGH, NC 27615**Current Mailing Address:**8521 SIX FORKS ROAD, SUITE 105  
RALEIGH, NC 27615 US**FEI Number: 83-3897354****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**3H AGENT SERVICES, INC.  
1415 PANTHER LANE, SUITE 327  
NAPLES, FL 34109 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO/CHAIRMAN/DIRECTOR  
Name HARTMAN, STEVEN J  
Address 8521 SIX FORKS ROAD, SUITE 105  
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR  
Name BERUFF, JORGE  
Address 8521 SIX FORKS ROAD, SUITE 105  
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR  
Name ROMERO, MARCELLA  
Address 8521 SIX FORKS ROAD, SUITE 105  
City-State-Zip: RALEIGH NC 27615

Title CORPORATE SECRETARY  
Name GILDENER, SIMON  
Address 8521 SIX FORKS ROAD, SUITE 105  
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR  
Name NEUMANN, SCHLOMO  
Address 8521 SIX FORKS ROAD, SUITE 105  
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR  
Name SUN, YANJUN  
Address 8521 SIX FORKS ROAD, SUITE 105  
City-State-Zip: RALEIGH NC 27615

Title DIRECTOR  
Name HARTMAN, PETRONILA  
Address 8521 SIX FORKS ROAD, SUITE 105  
City-State-Zip: RALEIGH NC 27615

Title CHIEF INFORMATION OFFICER  
Name KHAN, MOHAMED ARIF  
Address 8521 SIX FORKS ROAD, SUITE 105  
City-State-Zip: RALEIGH NC 27615

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*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: SIMON GILDENER****SECRETARY****04/13/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                   CFO  
Name                 GREENOP, WESLEY  
Address             8521 SIX FORKS ROAD  
                       SUITE 105  
City-State-Zip:    RALEIGH NC 27615

Title                   DIRECTOR  
Name                 ZABIK, MICHAEL  
Address             667 MADISON AVENUE  
                       16TH FLOOR  
City-State-Zip:    NEW YORK NY 10065