

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004257

Entity Name: SYROCO, INC.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

7528 STATE FAIR BLVD.
BALDWINVILLE, NY 13027

New Principal Place of Business:

Current Mailing Address:

7528 STATE FAIR BLVD.
BALDWINVILLE, NY 13027

New Mailing Address:

PO BOX
COTO LAUREL, PR 00780

FEI Number: 20-1465704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: VASSALLO, SALVADOR V
Address: PO BOX 800473
City-St-Zip: COLO LAUREL, PR 00780

Title: DVP () Delete
Name: VASSALLO, RAFAEL V
Address: PO BOX 800473
City-St-Zip: COLO LAUREL, PR 00780

Title: DST () Delete
Name: LECTORA, PETER
Address: PO BOX 800473
City-St-Zip: COLO LAUREL, PR 00780

Title: P () Delete
Name: CARROCK, RAYMOND P
Address: 7528 STATE FAIR BLVD.
City-St-Zip: BALDWINVILLE, NY 13027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: VASSALLO, RAFAEL V
Address: PO BOX 800473
City-St-Zip: COLO LAUREL, PR 00780

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAFAEL V VASSALLO

TREA

08/27/2007

Electronic Signature of Signing Officer or Director

Date