

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005049

Entity Name: XYNERGY HOLDINGS INC.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

2050 RUSSETT WAY
CARSON CITY, NV 89703

New Principal Place of Business:

3100 WEST 84TH STREET
BAY #2
HIALEAH, FL 33018

Current Mailing Address:

3100 WEST 84TH STREET
BAY # 2
HIALEAH, FL 33018

New Mailing Address:

3100 WEST 84TH STREET
BAY #2
HIALEAH, FL 33018

FEI Number: 93-1123005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBERLY L. GRAUS, PA
5514 18TH AVE EAST
BRADENTON, FL 34208 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: CEO
Name: LEY, JUAN-CARLOS
Address: 3100 W 84TH STREET UNIT 2
City-St-Zip: HIALEAH, FL 33018 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: JUAN-CARLOS LEY

CEO

05/04/2011

Electronic Signature of Signing Officer or Director

Date