

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F73814

Entity Name: SYGNE CORPORATION

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

8353 SW 124 ST
SUITE 207
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

8353 SW 124 ST
SUITE 207
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-2172875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROBERTO J
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 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: P () Delete
Name: PLAZA, RUBEN D,
Address: 10808 SW 72ND ST #134
City-St-Zip: MIAMI, FL 33173 US

Title: VP () Delete
Name: SERNA, ANNA P
Address: 9301 SW 92 AVENUE #C-304
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PLAZA, ANNA C
Address: 9301 SW 92 AVENUE #C-304
City-St-Zip: MIAMI, FL 33176 US

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: ANNA C. PLAZA

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date