

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73814

FILED
Jan 05, 2011
Secretary of State

Entity Name: SYGNE CORPORATION

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
Name: PLAZA, RUBEN D
Address: 10808 SW 72ND ST #134
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: PLAZA, ANNA C
Address: 9301 SW 92 AVENUE #C-304
City-St-Zip: MIAMI, FL 33176 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: ANNA PLAZA

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date