

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G17042

Entity Name: SYLPAU CORPORATION

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

1130 -102ND ST
BAY HARBOR, FL 33154

New Principal Place of Business:

1130 -102ND ST
BAY HARBOR, FL 33154 UN

Current Mailing Address:

1130 -102ND ST
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 59-2264177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MURIEL
1130 -102ND ST
#3
BAY HARBOR, FL 33154 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: SMITH, MURIEL
Address: 1130 102 ST. #3
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: PD,T
Name: SWALLEY, ELYSE
Address: 1130 102 ST.
City-St-Zip: BAY HARBOR ISLANDS,, FL 33154 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: ELYSE SWALLEY

PD,T

05/02/2012

Electronic Signature of Signing Officer or Director

Date