2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71223

Entity Name: SYNERGEX CORPORATION

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

444 BRICKELL AVE 51-212 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

444 BRICKELL AVE 51-212 MIAMI, FL 33131 US

FEI Number: 65-0202058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RABENSEIFNER, HANNA ESQ. 905 BRICKELL BAY DRIVE 730 MIAMI, FL 33131 US

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: DPST

Name: HENNING, URSULA Address: 444 BRICKELL AVE #51-212

City-St-Zip: MIAMI, FL 33131

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: U. HENNING OFFI 04/05/2012