

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004478

FILED
Apr 20, 2009
Secretary of State

Entity Name: SYNERGOS PROJECTS, INC.

Current Principal Place of Business:

7730 SW 137TH CT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7730 SW 137TH CT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 11-3778635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERRALTA, DENSET J
7730 SW 137TH CT
MIAMI, FL 33183 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: SERRALTA, DENSET
Address: 7730 SW 137 COURT
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: DUTY, GERALD
Address: 2655 LI JUINE RD SUITE 804
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: PEREZ, JELSYS
Address: 7730 SW 137 COURT
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: ACOBO, YAMINA
Address: 11261 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: GARCIA, ROGERIO S
Address: 7730 SW 137 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENSET SERRALTA

DIR

04/20/2009

Electronic Signature of Signing Officer or Director

Date