

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019590

FILED
Feb 09, 2012
Secretary of State

Entity Name: LIPSYNC INTERNATIONAL, CORP

Current Principal Place of Business:

12350 SW 132ND CT
211
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12350 SW 132ND CT
211
MIAMI, FL 33186

New Mailing Address:

FEI Number: 04-3609452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCINO, LUIS F
12350 SW 132ND CT
211
MIAMI, FL 33186 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: PSD
Name: CANCINO, LUIS F
Address: 6958 SW 164TH CT
City-St-Zip: MIAMI, FL 33193

Title: VTD
Name: RENGIFO, MARCEL
Address: 14005 SW 145 PL
City-St-Zip: MIAMI, FL 33186

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: LUIS CANCINO

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date