

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042557

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: SYNTHELOGIC CORPORATION

## Current Principal Place of Business:

1 SE 3RD AVENUE  
SUITE 3150  
MIAMI, FL 33131

## New Principal Place of Business:

1111 LINCOLN ROAD  
SUITE 701  
MIAMI, FL 33139

## Current Mailing Address:

1 SE 3RD AVENUE  
SUITE 3150  
MIAMI, FL 33131

## New Mailing Address:

1111 LINCOLN ROAD  
SUITE 701  
MIAMI, FL 33139

FEI Number: 65-1015818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BACHRACH, GREGORY  
1 SE 3RD AVENUE  
SUITE 3150  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BACHRACH, GREGORY  
1111 LINCOLN ROAD  
SUITE 701  
MIAMI, FL 33139 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: GREGORY BACHRACH

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BACHRACH, GREGORY  
Address: 1 SE 3RD AVENUE, SUITE 3150  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: PAGE, QUENTIN A D  
Address: 1 SE 3RD AVENUE, SUITE 3150  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Delete  
Name: GUTIERREZ, ALEJANDRO D  
Address: 10964 NW 73 STREET  
City-St-Zip: MIAMI, FL 33178 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BACHRACH, GREGORY  
Address: 1111 LINCOLN ROAD, SUITE 701  
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change ( ) Addition  
Name: PAGE, QUENTIN A D  
Address: 1111 LINCOLN ROAD, SUITE 701  
City-St-Zip: MIAMI, FL 33139 US

Title: D (X) Change ( ) Addition  
Name: GUTIERREZ, ALEJANDRO D  
Address: 1111 LINCOLN ROAD, SUITE 701  
City-St-Zip: MIAMI, FL 33139 US

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

SIGNATURE: GREGORY BACHRACH

MR.

01/11/2008

Electronic Signature of Signing Officer or Director

Date