

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103171

FILED
Jun 22, 2004
Secretary of State

Entity Name: SYLRO'S CORP.

Current Principal Place of Business:

5571 SW 4TH ST.
REAR
MIAMI, FL 33134

New Principal Place of Business:

31 SW 62ND COURT
MIAMI, FL 33144

Current Mailing Address:

5571 SW 4TH ST.
REAR
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1147189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, SYLVIA
2500 S.W. 107TH AVENUE SUITE 49
MIAMI, FL 33165

Name and Address of New Registered Agent:

SANCHEZ, SYLVIA
31 SW 62ND COURT
MIAMI, FL 33144

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: SYLVIA SANCHEZ

06/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, RODOLFO
Address: 5571 SW 4TH ST. REAR
City-St-Zip: MIAMI, FL 33134

Title: VPD () Delete
Name: SANCHEZ, SYLVIA
Address: 5571 SW 4TH ST. REAR
City-St-Zip: MIAMI, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: PEREZ, ENRIQUE
Address: 70 NORTH WEST BLVD
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODOLFO RODRIGUEZ

PD

06/22/2004

Electronic Signature of Signing Officer or Director

Date