2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 Al Secretary of State DOCUMENT # P02000040409 1. Entity Name SUBSYL CORP. Principal Place of Business Mailing Address 10750 SW 128 AVE. 10750 SW 128 AVE. **MIAMI FL 33186** MIAMI FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 03-0427664 Not Applicable Zip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOHR, SYLVIA P Street Address (P.O. Box Number is Not Acceptable) 10750 SW 128 AVE. **MIAMI FL 33186** City Zipi Code 8. 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 the obligations of registered agent. SIGNATURE Signature, typed or preried name of registered agent and the flamplication (NOTE: Registered Agent is gnoture required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State; OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change ☐ Addition NAME SOHR, SYLVIA P NAME STREET ADDRESS 10750 SW 128 AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition MARTINEZ-SOHR, MANUEL NAME NAME STREET ADDRESS 10750 SW 128 AVE. STREET ADDRESS CITY-ST-7IP **MIAMI FL 33186** CITY-ST-ZIP 150 10TLE ☐ Delete TITLE 🗀 Change Addition NAME MARTINEZ-SOHR, IVAN NAME STREET ADDRESS STREET ADORESS 10750 SW 128 AVE. CITY-ST-ZIP CITY-ST-78P **MIAMI FL 33186** TITLE ☐ Delete TITE F Change ■ Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete TITI E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

Ваустю Рьоне ∎