2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040409

Entity Name: SUBSYL CORP.

FILED Feb 01, 2011 Secretary of State

10750 SW 128 AVE. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10750 SW 128 AVE. MIAMI, FL 33186

FEI Number: 03-0427664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOHR, SYLVIA P 10750 SW 128 AVE. MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 SOHR, SYLVIA P

 Address:
 10750 SW 128 AVE.

 City-St-Zip:
 MIAMI, FL 33186

Title: VD

 Name:
 MARTINEZ-SOHR, MANUEL

 Address:
 10750 SW 128 AVE.

 City-St-Zip:
 MIAMI, FL 33186

Title: TD

 Name:
 MARTINEZ-SOHR, IVAN

 Address:
 10750 SW 128 AVE.

 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: SYLVIA P SOHR PTD 02/01/2011