

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111086

Entity Name: SYNERGY MEDIA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1523 SW 189 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1523 SW 189 AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 03-0487167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, OSCAR F
1523 SW 189 AVENUE
PEMBROKE PINES, FL 33029 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: P
Name: PEREZ, OSCAR F
Address: 1523 SW 189TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P
Name: BADR, TAREK
Address: 1 DEAN PARK ROAD, APT 1606
City-St-Zip: SCARBOROUGH, ON M1B2W5 CA

Title: P
Name: LEGRIS, SIMON
Address: 10306 TERRASSE FLEURY APT #1
City-St-Zip: MONTREAL, QC H3L 3L4 CA

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: OSCAR F. PEREZ

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date