

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105116

FILED
Apr 13, 2009
Secretary of State

Entity Name: SYNERGY DESIGN & MARKETING, INC.

Current Principal Place of Business:

239 NW 26TH ST
MIAMI, FL 33127

New Principal Place of Business:

6444 BISCAYNE BLVD
MIAMI, FL 33128

Current Mailing Address:

239 NW 26TH STREET
MIAMI, FL 33127

New Mailing Address:

6444 BISCAYNE BLVD
MIAMI, FL 33128

FEI Number: 20-0250754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARALAMBOUS, PANTELAKIS
940 LINCOLN ROAD
204
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHARALAMBOUS, PANTELAKIS
6444 BISCAYNE BLVD
MIAMI, FL 33138 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHARALAMBOUS, PANTELAKIS
Address: 940 LINCOLN ROAD, SUITE 204
City-St-Zip: MIAMI BEACHS, FL 33139

Title: VD/S () Delete
Name: MATHEOU, MATHEOS
Address: 8601 NORTH EAST 4TH AVENUE ROAD
City-St-Zip: EL PORTAL, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHARALAMBOUS, PANTELAKIS
Address: 6444 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: VD/S (X) Change () Addition
Name: MATHEOU, MATHEOS
Address: 6444 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: SIGNED PANTELAKIS CHARALAMBOUS

PDT

04/13/2009

Electronic Signature of Signing Officer or Director

Date