

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105116

FILED
Jan 11, 2012
Secretary of State

Entity Name: SYNERGY DESIGN & MARKETING, INC.

Current Principal Place of Business:

6444 BISCAYNE BLVD
MIAMI, FL 33128

New Principal Place of Business:

940 LINCOLN ROAD
SUITE 214
MIAMI BEACH, FL 33139

Current Mailing Address:

6444 BISCAYNE BLVD
MIAMI, FL 33128

New Mailing Address:

940 LINCOLN ROAD
SUITE 214
MIAMI BEACH, FL 33139

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
6444 BISCAYNE BLVD
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CORRADA, ALBERT CPA
2655 LEJEUNE ROAD
SUITE 902
CORAL GABLES, FL 33134 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: ALBERT CORRADA

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CHARALAMBOUS, PANTELAKIS
Address: 940 LINCOLN ROAD SUITE 214
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MATHEOU, MATHEOS
Address: 6444 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: PANTELAKIS CHARALAMBOUS

PTD

01/11/2012

Electronic Signature of Signing Officer or Director

Date