

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121887

Entity Name: SINAPSE, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

10264 SW 127 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10264 SW 127 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 57-1191288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDELLE, DORIS E
10264 SW 127 COURT
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERKLOTZ, CARLOS A
Address: R. CAMPOS BICUDO, 43 APT 71
City-St-Zip: CEP 04536 SAO PAULO, BRAZIL, OC

Title: DP () Delete
Name: MONTEIRO, SANDRA
Address: AV. CASSANDOCA 1209 BL 33 APT 32
City-St-Zip: CEP03169-010SAO PAULO,BRAZIL, BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERKLOTZ, CARLOS A
Address: R. VOLTOLINO, 94 APT81
City-St-Zip: SAO PAULO, SP 03179-150 BR

Title: DP (X) Change () Addition
Name: MONTEIRO, SANDRA
Address: R.VOLTOLINO, 94 APT 81
City-St-Zip: SAO PAULO, SP 03179150 BR

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: HERKLOTZ, CARLOS A

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date