

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 17, 2009
Secretary of State**

DOCUMENT# P04000014071

Entity Name: SYXPRT CORPORATION

Current Principal Place of Business:

18745 SW 78 CT
CUTLER BAY, FL 33157

New Principal Place of Business:

8940 N KENDALL DRIVE SUITE 804E
MIAMI, FL 33176

Current Mailing Address:

18745 SW 78 CT
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 20-0724027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, SILVIA
18745 SW 78 CT
CUTLER BAY, FL 33157 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: DP () Delete
Name: MARTINO, SILVIA G
Address: 18745 SW 78 CT
City-St-Zip: CUTLER BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SILVIA GRACIELA MARTINO

DP

07/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date