

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000014071

Entity Name: SYXPERT CORPORATION

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

8940 N KENDALL DRIVE SUITE 804E
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8940 N KENDALL DRIVE SUITE 804E
MIAMI, FL 33176

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: DPS
Name: MARTINO, SILVIA G
Address: 18745 SW 78 CT
City-St-Zip: CUTLER BAY, FL 33157

Title: CEO
Name: DEL BOCA, ADRIAN
Address: 18745 SW 78 CT
City-St-Zip: CUTLER BAY, FL 33157

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: SILVIA MARTINO DEL BOCA

DPS

02/14/2011

Electronic Signature of Signing Officer or Director

Date