

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088126

Entity Name: SYNKRONIZED FRANCE INC.

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

14620 NW 60TH AVENUE
MIAMI LAKES, FL 330142811

Current Mailing Address:

14620 NW 60TH AVENUE
MIAMI LAKES, FL 330142811

New Principal Place of Business:

19201 COLLINS AVE.
SUITE 133A
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

19201 COLLINS AVE.
SUITE 133A
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-1296247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ALEX
14620 NW 60TH AVE
MIAMI LAKES, FL 330142811 US

Name and Address of New Registered Agent:

COHEN, ALEX
19201 COLINS AVE.
SUITE 133A
SUNNY ISLAES BEACH, FL 33160 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: ALEX COHEN

09/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: COHEN, ALEX
Address: 14620 NW 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 330142811

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COHEN, ALEX
Address: 19201 COLINS AVE.. STE 133A
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: VPD () Change (X) Addition
Name: BENZAKEN, MEIR
Address: 2075 N POWERLINE RD., STE 3
City-St-Zip: POMPANO BCH,, FL 33069

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: ALEX COHEN

PD

09/17/2008

Electronic Signature of Signing Officer or Director

Date