

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088126

FILED
Mar 03, 2011
Secretary of State

Entity Name: SYNKRONIZED FRANCE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

19370 COLLINS AVE.
SUITE B 3
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

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

New Mailing Address:

19370 COLLINS AVE.
SUITE B 3
SUNNY ISLES BEACH, FL 33160 US

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
19201 COLINS AVE.
SUITE 133A
SUNNY ISLAES BEACH, FL 33160 US

Name and Address of New Registered Agent:

COHEN, ALEX
19370 COLINS AVE.
SUITE B 3
SUNNY ISLES 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: ALEXANDRE COHEN

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: COHEN, ALEX
Address: 19370 COLINS AVE., STE B 3
City-St-Zip: SUNNY ISLES BCH, FL 33160 US

Title: VPD
Name: BENZAKEN, MEIR
Address: 2075 N POWERLINE RD., STE 3
City-St-Zip: POMPANO BCH,, FL 33069 US

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: ALEXANDRE COHEN

MGR

03/03/2011

Electronic Signature of Signing Officer or Director

Date