

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088126

FILED
Jan 17, 2012
Secretary of State

Entity Name: SYNKRONIZED FRANCE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 518
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

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

New Mailing Address:

1111 KANE CONCOURSE
SUITE 518
BAY HARBOR ISLANDS, FL 33154 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
19370 COLLINS AVE.
SUITE B 3
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

COHEN, ALEX
1111 KANE CONCOURSE
SUITE 518
BAY HARBOR ISLANDS, FL 33154 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

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: COHEN, ALEX
Address: 1111 KANE CONCOURSE #518
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: ALEX COHEN

DPST

01/17/2012

Electronic Signature of Signing Officer or Director

Date