

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023624

Entity Name: SYMTEK, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

4960 SOUTHWEST 72ND AVENUE
SUITE 307
MIAMI, FL 33155

New Principal Place of Business:

8306 MILLS DRIVE
SUITE 690
MIAMI, FL 33183

Current Mailing Address:

4960 SOUTHWEST 72ND AVENUE
SUITE 307
MIAMI, FL 33155

New Mailing Address:

8306 MILLS DRIVE
SUITE 690
MIAMI, FL 33183

FEI Number: 65-1243083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIAS, JORGE E
4960 SOUTHWEST 72ND AVENUE
SUITE 307
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MACIAS, JORGE E
8306 MILLS DRIVE
SUITE 690
MIAMI, FL 33183 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: JORGE MACIAS

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MACIAS, JORGE E
Address: 8306 MILLS DRV SUITE 690
City-St-Zip: MIAMI, FL 33183

Title: VD
Name: RESTREPO, MARGARITA
Address: 8306 MILLS DRV SUITE 690
City-St-Zip: MIAMI, FL 33155

Title: D
Name: CORTES, JORGE E
Address: 8306 MILLS DRV SUITE 690
City-St-Zip: MIAMI, FL 33183

Title: D
Name: JEQUIER, BERTRAND
Address: 8306 MILLS DRV SUITE 690
City-St-Zip: MIAMI, FL 33183

Title: D
Name: CARLOS, STEER
Address: 8306 MILLS DRV SUITE 690
City-St-Zip: MIAMI, FL 33183

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: JORGE MACIAS

PSDT

01/12/2012

Electronic Signature of Signing Officer or Director

Date