

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032657

FILED
Apr 26, 2012
Secretary of State

Entity Name: SYLMAC INTERNATIONAL CORP.

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.
107
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD. #107
107
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-2470558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN KOLTUN CPA. P.A.
1717 N BAYSHORE DR #116
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALLAN KOLTUN CPA. P.A.
1717 N BAYSHORE DR
116
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: SHRIER, STEVE
Address: 1835 E. HALLANDALE BEACH, BLVD. #107
City-St-Zip: HALLANDALE BEACH, FL 33009

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: STEVE SHRIER

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date