

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088483

Entity Name: SYL TRADING INC

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

10913 NW 30TH STREET
103
MIAMI, FL 33172 US

Current Mailing Address:

10913 NW 30TH STREET
103
MIAMI, FL 33172 US

New Principal Place of Business:

1345 NW 98 COURT
7 & 8
DORAL, FL 33172 US

New Mailing Address:

1345 NW 98 COURT
7 & 8
DORAL, FL 33172 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIA, VALERIE
10913 NW 30TH STREET
103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CHIA, VALERIE
1345 NW 98 COURT
7 & 8
MIAMI, FL 33172 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:

09/05/2008

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: P () Delete
Name: CHIA, VALERIE
Address: 10913 NW 30TH STREET STE 103
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIA, VALERIE
Address: 1345 NW 98 COURT, STE. 7 & 8
City-St-Zip: DORAL, FL 33172 US

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: VALERIE CHIA

P

09/05/2008

Electronic Signature of Signing Officer or Director

Date