2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133066

Entity Name: SYLLA ENTERPRISES, INC.

FILED Aug 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20533 BISCAYNE BLVD 20533 BISCAYNE BOULEVARD

1208 SUITE - 1208

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD 260 SEVEN FARMS DRIVE 1208 SUITE - C

AVENTURA, FL 33180 DANIEL ISLAND, SC 29492

FEI Number: 20-3551428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEN, PHILIP C
8551 WEST SUNRISE BOULEVARD
FT. LAUDERDALE, FL 33322 US
ROSEN, PHILIP C
8551 WEST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33322 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: 08/05/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: SYLLA, SHELLA Name: SYLLA, SHELLA

Address: 2845 NE 185TH ST, #902 Address: 20533 BISCAYNE BOULEVARD SUITE - 1208

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: AVENTURA, FL 33180 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: SHELLA SYLLA P 08/05/2008