


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2006 8:00 am
Secretary of State

02-07-2006 90039 001 ***300.00

DOCUMENT # P05000143050		
1. Entity Name SYNTO OCEAN 801 CORP.		

Principal Place of Business 1500 SAN REMO AVENUE SUITE 103 CORAL GABLES, FL 33146	Mailing Address 1500 SAN REMO AVENUE SUITE 103 CORAL GABLES, FL 33146
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2. Principal Place of Business <i>1500 San Remo Ave</i>	3. Mailing Address <i>1500 San Remo Ave</i>
Suite, Apt. #, etc. <i>Suite 248</i>	Suite, Apt. #, etc. <i>Suite 248</i>
City & State <i>Coral Gables</i>	City & State <i>Coral Gables</i>
Zip <i>FL</i>	Country <i>33146</i>

02022006 Chg-P CR2E034 (11/05)

4. FEI Number	Applied For <input checked="" type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent BARED AND ASSOC. P.A. 1500 SAN REMO AVENUE SUITE 103 CORAL GABLES, FL 33146	7. Name and Address of New Registered Agent Name <i>Bared & Assoc PA</i> Street Address (P.O. Box Number is Not Acceptable) <i>1500 San Remo Ave</i> <i>Suite 248</i> City <i>Coral Gables FL</i> Zip Code <i>33146</i>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>D</i> HERNANDEZ, CELINE 1500 SAN REMO AVENUE <i>#103 248</i> CORAL GABLES, FL 33146 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>VP</i> <i>Hernandez, Celine</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>D</i> ZACZACDEZ, NABIH 1500 SAN REMO AVENUE #103 CORAL GABLES, FL 33146 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>D/P</i> <i>Juan Pablo Carranza</i> <i>1500 San Remo Ave #248</i> <i>Coral Gables, FL 33146</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J. Carranza* 2/2/05 3056666010
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #