

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017227

FILED
Jun 22, 2010
Secretary of State

Entity Name: SYNTHESIS IBERIA OF AMERICA INC.

Current Principal Place of Business:

3575 S OCEAN BLVD
411
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

114 SWEET BAY CR
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-4066883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGOLLON, YADIRA
114 SWEET BAY CR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MOGOLLON, YADIRA
114 SWEET BAY CR
JUPITER, FL 33458 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: YADIRA MOGOLLON

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOGOLLON, YADIRA
Address: 3575 S OCEAN BLVD SUITE 211
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: MOGOLLON, YADIRA
Address: 3575 S OCEAN BLVD SUITE 211
City-St-Zip: PALM BEACH, FL 33480 US

Title: CFO
Name: MOGOLLON, YADIRA
Address: 3575 S OCEAN BLVD SUITE 211
City-St-Zip: PALM BEACH, FL 33480 US

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: YADIRA MOGOLLON

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date