2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P06000023484

Entity Name: SYNTHESIS POWER CORP

FILED Mar 21, 2012 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
13353 SW 135 AVE MIAMI, FL 33186		13551 SW 135 AVE 308 MIAMI, FL 33186	
Current Mailing Address:		New Mailing Address:	
13353 SW 135 AVE MIAMI, FL 33186		13551 SW 135 AVE 308 MIAMI, FL 33186	
FEI Number: 20-4297150 FEI	Number Applied For () FEI Nu	mber Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
FERNANDEZ, LEDUAN 21550 SW 184 PL MIAMI, FL 33187 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.			

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 FERNANDEZ, LEDUAN

 Address:
 21550 SW 184 PL

 City-St-Zip:
 MIAMI, FL 33187

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: LEDUAN FERNANDEZ P 03/21/2012