

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077661

Entity Name: XYNERGY GROUP CORP

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

8740 SW 24 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

8740 SW 24 STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 13-4336232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA OSA, CARLOS
267 MINORCA AVE
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ROMERO, JUSTINO
Address: 8216 S.W. 37 STREET
City-St-Zip: MIAMI, FL 33155

Title: P () Delete
Name: PUPO, DUNIA
Address: 8216 S.W. 37 STREET
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: DOMINGUEZ, JOSE MANUEL
Address: 8216 S.W. 37 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: VIERA, ANDRES A
Address: 8241 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES VIERA

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date