

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145178

FILED
Mar 19, 2008
Secretary of State

Entity Name: SYLA INVESTMENT CORP.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
2130
MIAMI, FL 33131

New Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
2130
MIAMI, FL 33131

New Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

FEI Number: 20-5916684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORP.
ONE SOUTHEAST THIRD AVENUE
2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COPROLITE CORP.
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

03/19/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REINES, JOSE
Address: 2167 WESTRIDGE ROAD
City-St-Zip: LOS ANGELES, CA 90049 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE REINES

Electronic Signature of Signing Officer or Director

PD

03/19/2008

Date