

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029722

FILED
Aug 20, 2008
Secretary of State

Entity Name: SINCO INT CORP

Current Principal Place of Business:

2828 CORAL WAY
SUITE 400
CORAL GABLES, FL 33145

New Principal Place of Business:

5901 NW 176 ST
#8
MIAMI, FL 33015

Current Mailing Address:

2828 CORAL WAY
SUITE 400
CORAL GABLES, FL 33145

New Mailing Address:

5901 NW 176 ST
#8
MIAMI, FL 33015

FEI Number: 20-8576473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, BERTINA
7801 NW 6 ST
204
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ZAMBRANO, EDGARD
12515 NW 11 LANE
MIAMI, FL 33182 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: EDGARD ZAMBRANO

08/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREITES, KARELIA J
Address: 2640 SW 83 AVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREITES, KARELIA J
Address: 12016 SW 28 ST
City-St-Zip: MIRAMAR, FL 33025

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: KARELIA FREITES

PRES

08/20/2008

Electronic Signature of Signing Officer or Director

Date