2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090400

Entity Name: SYCRI GROUP, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

955 NW 128 COURT MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

955 NW 128 COURT MIAMI, FL 33182

FEI Number: 26-0711879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARGUELLO, GUSTAVO 955 NW 128 COURT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 ARGUELLO, GUSTAVO

 Address:
 955 NW 128 COURT

 City-St-Zip:
 MIAMI, FL 33182

Title: SEC

Name: GUTIERREZ, SILVIA I Address: 955 NW 128 COURT City-St-Zip: MIAMI, FL 33182

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: GUSTAVO ARGUELLO DPS 04/13/2012