2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096992

Entity Name: SYLBETT INC

Apr 25, 2012 Secretary of State

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

17 EAST FLAGLER STREET 28 WEST FLAGLER 101

109

MIAMI, FL 33131 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

17 EAST FLAGLER STREET 28 WEST FLAGLER

MIAMI, FL 33131 MIAMI, FL 33130

FEI Number: 26-0795869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, BETTINA A GONZALEZ, BETTINA A

6484 INDIAN CREEK DRIVE 235 78ST

128 MIAMI, FL 33141 US MIAMI BEACH, FL 33141 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: BETTINA GONZALEZ 04/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BARRIOS, STELLA M Name: 235 78 ST APT 1 Address: City-St-Zip: MIAMI BEACH, FL 33141

Title: VΡ

Name: GONZALEZ, BETTINA Address: 235 78 ST APT 1 MIAMI BEACH, FL 33141 City-St-Zip:

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.

Ρ SIGNATURE: STELLA BARRIOS 04/25/2012