2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006189

Entity Name: CYNTHIA ENTERPRISES INC

FILED Apr 30, 2009 Secretary of State

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

2485 W 76 ST 6797 NW 199 TERR

213 HIALEAH, FL 33015 US

HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

2485 W 76 ST 6797 NW 199 TERR

213 HIALEAH, FL 33016 US HIALEAH, FL 33015 US

FEI Number: 26-4108575 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:

RAPID INCOME TAX CORP 11300 NW 87 CT 150

HIALEAH GARDENS, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: P,D (X) Change () Addition

 Name:
 CALDERON, LUIS E
 Name:
 CALDERON, LUIS E

 Address:
 2485 W 76 ST UNIT 213
 Address:
 6797 NW 199 TERR

 City-St-Zip:
 HIALEAH, FL 33016 US
 City-St-Zip:
 HIALEAH, FL 33015 US

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: LUIS E CALDERON P.D 04/30/2009