2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040650

Entity Name: SYNCOPATED SOUNDS, INC.

FILED Apr 13, 2011 Secretary of State

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

18205 BISCAYNE BLVD SUITE 2205 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

PO BOX 610806

NORTH MIAMI, FL 33261 US

FEI Number: 71-1049443 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:

PORTER, KATHRYN A ESQ.
420 LINCOLN ROAD
SUITE 440
MIAMI BEACH, FL 33139 US

NAPLES, MICHELLE D P.A.
18205 BISCAYNE BLVD.
SUITE 2205
AVENTURA, FL 33160 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: MICHELLE D. NAPLES 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PILA, MANUEL Address: PO BOX 610806

City-St-Zip: NORTH MIAMI, FL 33261 US

Title: VP

Name: NAPLES, MICHELLE D Address: PO BOX 610806

City-St-Zip: NORTH MIAMI, FL 33261 US

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: MICHELLE D. NAPLES VP 04/13/2011