

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042247

FILED
Apr 30, 2012
Secretary of State

Entity Name: DARKWATER SYNDICATE, INC.

Current Principal Place of Business:

123 SOUTHEAST 3RD AVENUE
321
MIAMI, FL 33131 US

New Principal Place of Business:

15690 BULL RUN ROAD
I - 191
MIAMI LAKES, FL 33014 US

Current Mailing Address:

123 SOUTHEAST 3RD AVENUE
321
MIAMI, FL 33131 US

New Mailing Address:

15690 BULL RUN ROAD
I - 191
MIAMI LAKES, FL 33014 US

FEI Number: 26-2595417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASS, KATUSHCA M ESQ.
7990 SW 117TH AVENUE
201
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SIMON, ANTONIO ESQ.
15690 BULL RUN ROAD
I - 191
MIAMI LAKES, FL 33014 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: ANTONIO SIMON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIMON, ANTONIO JR.
Address: 15690 BULL RUN ROAD I-191
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D
Name: SIMON, ANTONIO JR.
Address: 15690 BULL RUN ROAD I-191
City-St-Zip: MIAMI LAKES, FL 33014 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: ANTONIO SIMON

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date