

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047866

Entity Name: SYNCH MEDIA, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

16316 SW 103 TERR
MIAMI, FL 33196 US

New Principal Place of Business:

700 NW 214 ST #608
MIAMI, FL 33169 US

Current Mailing Address:

PO BOX 162321
MIAMI, FL 33116 US

New Mailing Address:

700 NW 214 ST #608
MIAMI, FL 33169 US

FEI Number: 26-2595762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALQUEZ, DANIEL E
16316 SW 103 TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

FALQUEZ, DANIEL E
700 NW 214 ST #608
MIAMI, FL 33169 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: DANIEL E FALQUEZ

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALQUEZ, DANIEL E
Address: PO BOX 162321
City-St-Zip: MIAMI, FL 33116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALQUEZ, DANIEL E
Address: 700 NW 214 ST #608
City-St-Zip: MIAMI, FL 33169

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: DANIEL E FALQUEZ

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date