

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073009

Entity Name: SYTECSA CORP.

FILED
May 04, 2012
Secretary of State

Current Principal Place of Business:

2600 NW 87TH AVENUE
SUITE 24
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2600 NW 87TH AVENUE
SUITE 24
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3105990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTIZABAL, JUAN
2600 NW 87TH AVENUE
SUITE 24
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ARISTIZABAL, JUAN
Address: 2600 NW 87TH AVENUE, SUITE 24
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: SYTECSA
Address: CALLE 18 SUR 26-42
City-St-Zip: MEDELLIN ANTIOQUIA COLOMBIA,

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: JUAN ARISTIZABAL

P

05/04/2012

Electronic Signature of Signing Officer or Director

Date