2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089248

Entity Name: SALYNCO MOTOR, CORP.

CORAL SPRING, FL 33076

City-St-Zip:

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5850 CORAL RIDGE DR #202 5850 CORAL RIDGE DR CORAL SPRING, FL 33076 202 CORAL SPRING, FL 33076 **Current Mailing Address: New Mailing Address:** 5850 CORAL RIDGE DR 5850 CORAL RIDGE DR #202 CORAL SPRING, FL 33076 202 CORAL SPRING, FL 33076 FEI Number: 26-3555610 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: ORTEGA, LUIS O 5850 CORAL RIDGE DR #202 CORAL SPRING, FL 33076 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: () Delete Title: () Change () Addition Name: ORTEGA, LUIS O Name: 5850 CORAL RIDGE DR #202 Address: Address: City-St-Zip: CORAL SPRING, FL 33076 City-St-Zip: Title: DVS () Delete Title: () Change () Addition CEDIEL, CARMEN A Name: Name: 5850 CORAL RIDGE DR #202 Address: Address:

City-St-Zip:

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 O. ORTEGA DPT 04/21/2009