

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032609

FILED
Apr 20, 2010
Secretary of State

Entity Name: SYRON CONSULTING CORP.

Current Principal Place of Business:

5875 COLLINS AVENUE
508
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5875 COLLINS AVENUE
508
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5875 COLLINS AVENUE
904
MIAMI BEACH, FL 33140 US

New Mailing Address:

5875 COLLINS AVENUE
904
MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUELA, ALEJO
5875 COLLINS AVENUE
508
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CHOUELA, ALEJO
5875 COLLINS AVENUE
904
MIAMI BEACH, FL 33140 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: ALEJO CHOUELA

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SYRON CONSULTING LTD
Address: VANTERPOOL PLAZA, WICKHAMS CAY I,2ND FLOOR
City-St-Zip: ROAD TOWN, TORTOLA, TO UNKNOWN VG

Title: VP
Name: CHOUELA, ALEJO
Address: 5875 COLLINS AVENUE SUITE 904
City-St-Zip: MIAMI BEACH, FL 33140 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: ALEJO CHOUELA

VP

04/20/2010

Electronic Signature of Signing Officer or Director

Date