

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000044851

FILED
Dec 01, 2011
Secretary of State

Entity Name: CYNTECK CONSTRUCTION, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
#470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD.
#470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-0282077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, ALEXANDER
4000 PONCE DE LEON BLVD.
#470
CORAL GABLES, FL 33146 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, S
Name: BARRIOS, ALEXANDER
Address: 4000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33178

Title: D, T
Name: BARRIOS, ALESSANDRA P
Address: 4000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33178

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: ALEXANDER BARRIOS

P

12/01/2011

Electronic Signature of Signing Officer or Director

Date