

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098835

Entity Name: SYLCA GROUP, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

20900 N.E. 30TH AVENUE
SUITE 414
AVENTURA, FL 33180

New Principal Place of Business:

20900 N.E. 30TH AVENUE
SUITE 415
AVENTURA, FL 33180

Current Mailing Address:

20900 N.E. 30TH AVENUE
SUITE 414
AVENTURA, FL 33180

New Mailing Address:

20900 N.E. 30TH AVENUE
SUITE 415
AVENTURA, FL 33180

FEI Number: 46-0524226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MILAGROS
10025 NW 116TH WAY
17
MEDLEY, FL 33178 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: D
Name: GARCIA, MILAGROS
Address: 10025 NW 116TH WAY, STE 17
City-St-Zip: MEDLEY, 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: MILAGROS GARCIA

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date