

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019104

Entity Name: XYNERGY CAPITAL INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

21027 NE 34 PL
AVENTURA, FL 33180 US

New Principal Place of Business:

1451 W CYPRESS CREEK RD
SUITE 201
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

21027 NE 34 PL
AVENTURA, FL 33180 US

New Mailing Address:

1451 W CYPRESS CREEK RD
SUITE 201
FORT LAUDERDALE, FL 33309 US

FEI Number: 27-2025272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN, ALEJANDRO
21027 NE 34 PL
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NATHAN, ALEJANDRO
1451 W CYPRESS CREEK RD
201
FORT LAUDERDALE, FL 33309 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: ALEJANDRO NATHAN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NATHAN, ALEJANDRO
Address: 1451 W CYPRESS CREEK RD #201
City-St-Zip: FORT LAUDERDALE, FL 33309 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: ALEJANDRO NATHAN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date