

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000091288

Entity Name: SYNTHESIS IT, INC.

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5201 BLUE LAGOON DR, 8TH FL  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

5201 BLUE LAGOON DR, 8TH FL  
MIAMI, FL 33126

**New Mailing Address:**

1457 CAMELLIA CIRCLE  
WESTON, FL 33326

FEI Number: 27-3967751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATUS, DIEGO  
5201 BLUE LAGOON DR, 8TH FL  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

MATUS, DIEGO  
1457 CAMELLIA CIRCLE  
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

04/18/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ANINO, CARLOS  
Address: 5201 BLUE LAGOON DR, 8TH FL  
City-St-Zip: MIAMI, FL 33126

Title: D  
Name: FERNANDEZ, NESTOR  
Address: 5201 BLUE LAGOON DR, 8TH FL  
City-St-Zip: MIAMI, FL 33126

Title: D  
Name: MATUS, DIEGO  
Address: 1457 CAMELLIA CIRCLE  
City-St-Zip: WESTON, FL 33326

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: DIEGO MATUS

Electronic Signature of Signing Officer or Director

MR

04/18/2011

Date