

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091288

Entity Name: SYNTHESIS IT, INC.

FILED
Mar 09, 2012
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:

1457 CAMELLIA CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-3967751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATUS, DIEGO
1457 CAMELLIA CIRCLE
WESTON, FL 33326 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: 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

MR.

03/09/2012

Electronic Signature of Signing Officer or Director

Date