

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005150

Entity Name: SYLNIC PROPERTIES INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

470 SOUTH PARK RD
7107
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1221 E. HAWTHORNE CIR.
HOLLYWOOD, FL 33021 US

Current Mailing Address:

470 SOUTH PARK RD
7107
HOLLYWOOD, FL 33021 US

New Mailing Address:

1221 E. HAWTHORNE CIR.
HOLLYWOOD, FL 33021 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, NICOLAS
470 SOUTH PARK RD
7107
HOLLYWOOD, FL 33330 US

Name and Address of New Registered Agent:

GAGNON, NICOLAS
1221 E. HAWTHORNE CIR.
HOLLYWOOD, FL 33021 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: NICOLAS GAGNON

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAGNON, NICOLAS
Address: 1221 E. HAWTHORNE CIR.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: ST-PIERRE, SYLVIE
Address: 1221 E. HAWTHORNE CIR.
City-St-Zip: HOLLYWOOD, FL 33021 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: NICOLAS GAGNON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date