

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006863

Entity Name: SYCONLINE INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

915 NW 1ST AVE, STE HB1412
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

915 NW 1ST AVE, STE HB1412
MIAMI, FL 33136

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, LUIS O
915 NW 1ST AVE, STE HB1412
MIAMI, FL 33136 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: PD
Name: MARIN, LUIS O
Address: 915 NW 1ST AVE, STE HB1412
City-St-Zip: MIAMI, FL 33136

Title: VD
Name: CARRERO VERGARA, CARLOS E
Address: 915 NW 1ST AVE, STE HB1412
City-St-Zip: MIAMI, FL 33136

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: LUIS MARIN

_____ Electronic Signature of Signing Officer or Director

MR

04/28/2012

_____ Date