

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029613

Entity Name: SYP LATIN GROUP, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

2255 SW 28 STREET
MIAMI, FL 33133

New Principal Place of Business:

2255 OVERBROOK ST
MIAMI, FL 33133

Current Mailing Address:

2255 SW 28 STREET
MIAMI, FL 33133

New Mailing Address:

2255 OVERBROOK ST
MIAMI, FL 33133

FEI Number: 35-2405534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTRADA, SERGIO DE J
2255 SW. 28 STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ESTRADA, SERGIO DE J
2255 OVERBROOK ST
MIAMI, FL 33133 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: SERGIO DE J. ESTRADA

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTRADA, SERGIO DE J
Address: 2255 OVERBROOK ST
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: SUAREZ, ANGELA I
Address: 2255 OVERBROOK ST.
City-St-Zip: MIAMI, FL 33133

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: SERGIO DE J. ESTRADA

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date