

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075071

Entity Name: SYNABEE, INC.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

3420 FAIRLANE FARMS ROAD, SUITE D
WELLINGTON, FL 33414

New Principal Place of Business:

3420 FAIRLANE FARMS ROAD
SUITE D
WELLINGTON, FL 33414 US

Current Mailing Address:

3420 FAIRLANE FARMS ROAD, SUITE D
WELLINGTON, FL 33414

New Mailing Address:

11924 FOREST HILL BLVD
SUITE 22-170
WELLINGTON, FL 33414 US

FEI Number: 45-4074056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLAMA, NOEL J
3420 FAIRLANE FARMS ROAD, SUITE D
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GUILLAMA, NOEL J
3420 FAIRLANE FARMS ROAD
SUITE D
WELLINGTON, FL 33414 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:

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUILLAMA, JAHZIEL M
Address: 11924 FOREST HILL BLVD, SUITE 22-170
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: GUILLAMA, NOEL J
Address: 11924 FOREST HILL BLVD, SUITE 22-170
City-St-Zip: WELLINGTON, FL 33414 US

Title: P
Name: STEINBERG, GREGG M
Address: 11924 FOREST HILL BLVD, SUITE 22-170
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: MAIDIQUE, MODESTO
Address: 11924 FOREST HILL BLVD, SUITE 22-170
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: PRESCOTT, GENE
Address: 11924 FOREST HILL BLVD, SUITE 22-170
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: GONZALEZ, MANUEL
Address: 11924 FOREST HILL BLVD, SUITE 22-170
City-St-Zip: WELLINGTON, FL 33414 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: NOEL J GUILLAMA

D

05/02/2012

Electronic Signature of Signing Officer or Director

Date