

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046491

Entity Name: SYNCRONICS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

11720 SW 104 AVE
MIAMI, FL 33176

New Principal Place of Business:

8010 SW 196 TERRACE
MIAMI, FL 33189

Current Mailing Address:

11720 SW 104 AVE
MIAMI, FL 33176

New Mailing Address:

8010 SW 196 TERRACE
MIAMI, FL 33189

FEI Number: 65-0592441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA-LARREA, ANA M
11720 SW 104 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MEJIA, GABRIEL ANDRES
8010 SW 196 TERRACE
MIAMI, FL 33189 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: GABRIEL ANDRES MEJIA

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA-LARREA, ANA M
Address: 11720 SW 104 AVE
City-St-Zip: MIAMI, FL 33176

Title: ST () Delete
Name: GEORGE PHILOTAS
Address: 11720 SW 104 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, GABRIEL ANDRES
Address: 8010 SW 196 TERRACE
City-St-Zip: MIAMI, FL 33189

Title: ST (X) Change () Addition
Name: LUZ ADRIANA MEJIA
Address: 8010 SW 196 TERRACE
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUZ ADRIANA MEJIA

ST

04/24/2009

Electronic Signature of Signing Officer or Director

Date