2008 FOR PROFIT CORPORATION

SIGNATURE:

Feb 04, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P95000064958** 1. Entity Name SY-LI-MAR, INC. Principal Place of Business Mailing Address 8925 COLLINS AVE 8925 COLLINS AVE **APT 10-C** APT 10-C SURFSIDE, FL 33152 SURFSIDE, FL 33154 US No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0614011 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GARAY, SYBIL R 14741 DADE PINE AVE DO NOT WRITE MIAMI LAKES, FL 33014 IN THIS SPACE 8. 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 | I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARAY, MARIA A NAME 8925 COLLINS AVE STE 10-C STREET ADDRESS CITY-ST-ZIP SURFSIDE, FL 33154 TITLE NAME GARAY, LINCOLN A STREET ADDRESS 8925 COLLINS AVE STE 10-C SURFSIDE, FL 33154 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 80-10-20

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR