

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044437

Entity Name: CYNERI PROPERTIES INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1820 NE 163 ST
SUITE 100
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1820 NE 163 ST
SUITE 100
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0673906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC P.
1820 NE 163 ST
SUITE 100
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

STEIN, ERIC P.
1820 NE 163 ST
SUITE 100
NORTH MIAMI BEACH, FL 33162 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: ERIC P. STEIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEIN, ERIC P
Address: 1820 NE 163 ST, STE 100
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VSTD () Delete
Name: STEIN, CYNTHIA F
Address: 1820 NE 163 ST, STE 100
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD () Delete
Name: STEIN, BEVERLY
Address: 1820 NE 163 ST, STE 100
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: STEIN, CYNTHIA
Address: 1820 NE 163 ST, STE 100
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC P. STEIN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date