

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073616

FILED
Apr 28, 2009
Secretary of State

Entity Name: SYNIX INTERNATIONAL, INC.

Current Principal Place of Business:

1368-1370 NW 78TH AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

1368 NW 78TH AVE.,
MIAMI, FL 33126 US

Current Mailing Address:

1370 NW 78TH AVENUE
MIAMI, FL 33126 US

New Mailing Address:

1368 NW 78TH AVE.,
MIAMI, FL 33126 US

FEI Number: 65-0691159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MENG JUNG
1370 NW 78TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LEE, MENG JUNG
1368 NW 78TH AVE.,
MIAMI, FL 33126 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: MENG JUNG LEE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEE, MENG JUNG
Address: 1370 NW 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: V (X) Delete
Name: NI, SUNG YEUH
Address: 1370 NW 78TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEE, MENG JUNG
Address: 1368 NW 78TH AVE.,
City-St-Zip: MIAMI, FL 33126

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: MENG JUNG LEE

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04/28/2009

Electronic Signature of Signing Officer or Director

Date