2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067593

Entity Name: SY-LO ENTERPRISES CORP.

FILED Apr 08, 2011 Secretary of State

04/08/2011

Current Principal Place of Business: New Principal Place of Business:

901 SOUTH STATE ROAD 7 SUITE 445

HOLLYWOOD, FL 33023 US

Current Mailing Address: New Mailing Address:

901 SOUTH STATE ROAD 7 SUITE 445 HOLLYWOOD, FL 33023 US

FEI Number: 65-0772771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLOWAY, AMY ESQ TRIPP SCOTT ATTORNEYS AT LAW 110 S. E. 6TH STREET, 15TH FLOOR FT LAUDERDALE, FL 33301 US GALLOWAY, AMY J ESQ TRIPP SCOTT ATTORNEYS AT LAW 110 S. E. 6TH STREET, 15TH FLOOR FT LAUDERDALE, FL 33301 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: AMY J. GALLOWAY, ESQUIRE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, EMMA M

Address: 901 SO STATE ROAD 7, SUITE 445

City-St-Zip: HOLLYWOOD, FL 33023

Title: VP

 Name:
 SIAM-ECK, ELDRYS

 Address:
 901 S STATE RD 7 #445

 City-St-Zip:
 HOLLYWOOD, FL 33023

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: EMMA MARIE LOPEZ P 04/08/2011