

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023165

Entity Name: SYTEC-USA, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2867-A SW 69 CT.
MIAMI, FL 33155 US

New Principal Place of Business:

7141 N WATERWAY DR
MIAMI, FL 33155 US

Current Mailing Address:

2867-A SW 69 CT.
MIAMI, FL 33155 US

New Mailing Address:

7141 N WATERWAY DR
MIAMI, FL 33155 US

FEI Number: 65-0907028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ARMANDO
2867 A SW 69TH CT.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, ARMANDO
7141 N WATERWAY DR
MIAMI, FL 33155 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ENRIQUEZ, LISA M
Address: 7141 N WATERWAY DR
City-St-Zip: MIAMI, FL 33155

Title: PD
Name: GARCIA, ARMANDO
Address: 7141 N WATERWAY DR
City-St-Zip: MIAMI, FL 33155

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: ARMANDO GARCIA

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date