2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030279

Entity Name: SYSCONSULT INTERNATIONAL, INC.

FILED
Apr 15, 2014
Secretary of State
CC3151711502

Current Principal Place of Business:

100 N. BISCAYNE BLVD.

SUITE 2100

MIAMI, FL 33132-2306

Current Mailing Address:

100 N. BISCAYNE BLVD. SUITE 2100 MIAMI, FL 33132-2306

FEI Number: 65-0656857 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAUR, THOMAS 100 N BISCAYNE BLVD 2300 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D

Name LICHT, ROLAND

Address 100 N BISCAYNE BLVD, 21 FL NEW

WORLD TOWER

City-State-Zip: MIAMI FL 33132-2306

SIGNATURE: ROLAND LICHT

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.

Electronic Signature of Signing Officer/Director Detail

D

04/15/2014