

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087004

Entity Name: ZORYN TRADING CORP.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

13059 NW 42 AVENUE
OPA LOCKA, FL 33054 US

New Principal Place of Business:

13059 NW 42 AVENUE
OPA- LOCKA, FL 33054 US

Current Mailing Address:

P.O. BOX 820498
PEMBROKE PINES, FL 33082

New Mailing Address:

13059 NW 42 AVENUE
OPA- LOCKA, FL 33054 US

FEI Number: 65-1140131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORA, ALBERTO
3335 WEST 4 AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MORA, ALBERTO
18459 PINES BOULEVARD # 155
PEMBROKE PINES, FL 33029 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORA, ALBERTO
Address: 3335 WEST 4 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: MORA, ROSARIO
Address: 3335 4 AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORA, ALBERTO
Address: 18459 PINES BOULEVARD # 155
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V (X) Change () Addition
Name: MORA, ROSARIO
Address: 18459 PINES BOULEVARD # 155
City-St-Zip: PEMBROKE PINES, FL 33029

Title: E () Change (X) Addition
Name: MORA, CARLOS A EXPORT
Address: 18459 PINES BOULEVARD # 155
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERTO MORA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date