

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 22, 2005
Secretary of State**

DOCUMENT# P01000087004

Entity Name: ZORYN TRADING CORP.

Current Principal Place of Business:

13059 NW 42 AVENUE
OPA- LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

13059 NW 42 AVENUE
OPA- LOCKA, FL 33054 US

New Mailing Address:

18459 PINES BOULEVARD # 155
PEMBROKE PINES, FL 33029 US

FEI Number: 65-1140131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: MORA, ROSARIO
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

09/22/2005

Electronic Signature of Signing Officer or Director

_____ Date