

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064956

FILED
Feb 10, 2006
Secretary of State

Entity Name: SYMA INTERNATIONAL AND DISTRIBUTION, CORP.

Current Principal Place of Business:

3016 N.W. 72ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

7200 NW 31ST STREET
MIAMI, FL 33122

Current Mailing Address:

3016 N.W. 72ND AVE.
MIAMI, FL 33122

New Mailing Address:

7200 NW 31ST STREET
MIAMI, FL 33122

FEI Number: 01-0716806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, FRANCES
3016 N.W. 72ND AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS
7200 NW 31ST STREET
MIAMI, FL 33122 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: LUIS MARTINEZ

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, FRANCES
Address: 3016 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, LUIS
Address: 7200 NW 31ST STREET
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LUIS MARTINEZ

PD

02/10/2006

Electronic Signature of Signing Officer or Director

Date