

P02000064956

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030002153614)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

RECEIVED  
03 JUN 17 AM 11:07  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN 17 PM 2:10

REGISTERED AGENT CHANGE

SYMA INTERNATIONAL AND DISTRIBUTION, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA Change

06/17/03 DC

Jun 17 03 11:01a

EXPRESS

305-444-4977

p. 2

(((H02000215361)))

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SYMA INTERNATIONAL AND DISTRIBUTION, CORP.  
2. The principal office address: 3016 NW 72 AVE MIAMI, FL 33122

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 06/12/02 Document number: P02000064956

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

OSCAR SILVA

3002 NW 72 AVE

MIAMI, FL 33122

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LUIS MARTINEZ

3016 NW 72 AVE

(P.O. Box or personal mailbox NOT acceptable)

MIAMI, FL 33122

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Luis Martinez*  
(Signature of officer, chairman or vice chairman of the board)

LUIS MARTINEZ (P)  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*Luis Martinez*  
(Signature of Registered Agent)

6/16/03  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUN 17 PM 2:10