

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039140

Entity Name: SYNTEX DISTRIBUTERS INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

2908 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

318 INDIAN TRACE ROAD
WESTON, FL 33326

Current Mailing Address:

2908 NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

318 INDIAN TRACE ROAD
WESTON, FL 33326

FEI Number: 90-0147665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, AGHA F
2908 NW 72ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

KHAN, AGHA F
318 INDIAN TRACE ROAD
WESTON, FL 33326 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: AGHA KHAN

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KHAN, AGHA F
Address: 2908 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: KHAN, ISAAC
Address: 2908 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: KHAN, AGHA F VP
Address: 2908 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KHAN, AGHA F
Address: 318 INDIAN TRACE ROAD
City-St-Zip: WESTON, FL 33326

Title: T (X) Change () Addition
Name: KHAN, ISAAC
Address: 318 INDIAN TRACE ROAD
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: KHAN, AGHA F VP
Address: 318 INDIAN TRACE ROAD
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify 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: AGHA KHAN

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date