

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051566

FILED
Apr 15, 2009
Secretary of State

Entity Name: ZYMA IMPORT & EXPORT, INC.

Current Principal Place of Business:

13958 SW 260TH BLVD 23
APT 107
HOMESTEAD, FL 33032

New Principal Place of Business:

13958 SW 260TH BLDG 23
APT 107
HOMESTEAD, FL 33032

Current Mailing Address:

13958 SW 260TH BLVD 23
APT 107
HOMESTEAD, FL 33032

New Mailing Address:

13958 SW 260TH BLDG 23
APT 107
HOMESTEAD, FL 33032

FEI Number: 20-2716474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANABANDA, ENRIQUE
13958 SW 260TH ST. BLVD 23
APT 107
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

SANABANDA, ENRIQUE
13958 SW 260TH ST. BLDG 23
APT 107
HOMESTEAD, FL 33032 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: _____

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANABANDA, ENRIQUE
Address: 13958 SW 260TH STREET BLVD. 23 APT 107
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANABANDA, ENRIQUE
Address: 13958 SW 260TH STREET BLDG. 23 APT 107
City-St-Zip: HOMESTEAD, FL 33032

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: ENRIQUE SANABANDA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date