

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060866

Entity Name: SYMX CORPORATION

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

13980 NW 58TH COURT
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

13980 NW 58TH COURT
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-4950953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: ALAN W. LEVINE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RAMOS, ANDY
Address: 13980 NW 58TH COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: SVP () Delete
Name: CALLAHAN, TIM
Address: 13980 NW 58TH COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: SVP (X) Delete
Name: MIKE, BELLAVANCE
Address: 13980 NW 58TH COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: CFO (X) Delete
Name: CHELLEW, TONY
Address: 13980 NW 58TH COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: NA (X) Delete
Name: NA, NA
Address: NA
City-St-Zip: NA, NA NA

Title: NA (X) Delete
Name: NA, NA
Address: NA
City-St-Zip: NA, NA NA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAMOS, ANDRES C
Address: 13980 NW 58TH COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: SVP (X) Change () Addition
Name: BELLAVANCE, MICHEL
Address: 13980 NW 58TH COURT
City-St-Zip: MIAMI LAKES, FL 33014

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

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

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

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

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: ANDRES C. RAMOS

CEO

04/22/2009

Electronic Signature of Signing Officer or Director

Date