2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065768

Entity Name: MARZUL INTERNATIONAL DISTRIBUTORS, INC.

FILED Feb 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

8501 NW 17ST SUITE 101

MIAMI, FL 33126

New Mailing Address:

8501 NW 17ST

Current Mailing Address:

SUITE 101 MIAMI, FL 33126 8600 N.W. 30TH, TERRACE

8600 N.W. 30TH. TERRACE

MIAMI, FL 33122

MIAMI, FL 33122

FEI Number: 65-0942935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZULUAGA, MARTA 9601 N.W. 33 STREET MIAMI, FL 33172

ZULUAGA, MARTHA 8600 N.W. 30TH. TERRACE MIAMI, FL 33122

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: MARTHA ZULUAGA

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete ZULUAGA, MARTHA Name: Address: City-St-Zip:

9227 S.W. 8 TERRACE MIAMI, FL 33174

Title: Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Ρ SIGNATURE: MARTHA ZULUAGA 02/28/2005