

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276882

FILED
Jan 03, 2011
Secretary of State

Entity Name: ABC DISTRIBUTING, INC.

Current Principal Place of Business:

14445 NE 20 LANE
NO MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1100
MIAMI, FL 33134

New Mailing Address:

FEI Number: 59-1027564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOWITZ, MARTIN
2121 PONCE DE LEON BLVD
SUITE 1100
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GOLDSTEIN, MICHAEL B MR.
2121 PONCE DE LEON BLVD
SUITE 1100
MIAMI, FL 33134 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: MICHAEL B. GOLDSTEIN

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEIBOWITZ, LAWRENCE
Address: 11410 N.BAYSHORE DR.
City-St-Zip: N.MIAMI, FL

Title: PD
Name: LEIBOWITZ, MARVIN
Address: 11410 N BAYSHORE DR
City-St-Zip: N MIAMI, FL

Title: SD
Name: NUNEZ, MIKE
Address: 2531 DELAGO DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL B. GOLDSTEIN

MR.

01/03/2011

Electronic Signature of Signing Officer or Director

Date