

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625898

FILED
Jan 04, 2012
Secretary of State

Entity Name: ISLAND DAIRY DISTRIBUTORS, INC.

Current Principal Place of Business:

240 NE 71ST STREET
MIAMI, FL 331385528 US

New Principal Place of Business:

Current Mailing Address:

240 NE 71ST STREET
MIAMI, FL 331385528 US

New Mailing Address:

FEI Number: 59-1935577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, ANGEL A SR
4070 SW 138TH AVE
MIAMI, FL 331756483 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CARRION, ANGEL A SR
Address: 4070 SW 138TH AVE
City-St-Zip: MIAMI, FL 331756483 US

Title: VSD
Name: CARRION, MARIA E
Address: 4070 SW 138TH AVE
City-St-Zip: MIAMI, FL 331756483 US

Title: VD
Name: CARRION, ANGEL A JR
Address: 8315 NW 196TH TERR
City-St-Zip: MIAMI, FL 330155946 US

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: ANGEL A. CARRION

PDT

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date