

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060071

Entity Name: AMBRIZ DISTRIBUTING, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

11425 S.W. 149 CT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11425 S.W 149 CT
MIAMI, FL 3319VICT6

New Mailing Address:

FEI Number: 27-0015766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA BECERRA
13040 N.W. 8 ST
MIAMI, FL 33186 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: P
Name: AMBRIZ, VICTOR
Address: 1456 NW 78 AVE
City-St-Zip: DORAL, FL 33126

Title: V
Name: AMBRIZ, ELSA
Address: 1456 NW 78 AVE
City-St-Zip: DORAL, FL 33126

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: VICTOR AMBRIZ

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date