

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089543

Entity Name: ABC DISTRIBUTORS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1801 COLLINS AVENUE
SUITE 923
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1801 COLLINS AVENUE
SUITE 923
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 51-0479024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITAN, MARIANA
6061 BAHIA DEL MAR BLVD
APT# 214
ST.PETERSBURG, FL 33715 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: D
Name: GAITAN, MARIANA
Address: 6061 BAHIA DEL MAR BLVD, APT 214
City-St-Zip: ST.PETERSBURG, FL 33715 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: MARIANA GAITAN

D

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date