

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135657

FILED
Jan 19, 2009
Secretary of State

Entity Name: MDS DISTRIBUTORS OF MIAMI CORP.

Current Principal Place of Business:

16421 N.W. 48TH AVE.
HIALEAH, FL 33014

New Principal Place of Business:

16421 N.W. 48TH AVE.
HIALEAH, FL 330146438

Current Mailing Address:

6160 N. CICERO AVE.
504
CHICAGO, IL 60646

New Mailing Address:

FEI Number: 20-1681310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAST, DAVID A
MALLOY & MALLOY, P.A.
2800 S.W. THIRD AVE., HISTORIC CORAL WAY
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

JHIN, EDDIE
16421 NW 48TH AVE.
HIALEAH, FL 330146438 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: EDDIE JHIN

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATA, LARRY
Address: 16201 N.W. 48TH AVE.
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: JHIN, EDDIE
Address: 2648 BONAR HALL PATH
City-St-Zip: DULUTH, GA 30097

Title: D () Delete
Name: JHIN, ANN S
Address: ONE DUNSINANE LN
City-St-Zip: BANNOCKBURN, IL 60015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

SIGNATURE: EDDIE JHIN

PRE

01/19/2009

Electronic Signature of Signing Officer or Director

Date