

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135657

FILED
May 06, 2011
Secretary of State

Entity Name: MDS DISTRIBUTORS OF MIAMI CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

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:

JHIN, EDDIE
16421 NW 48TH AVE.
HIALEAH, FL 330146438 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: PATA, LARRY
Address: 16201 N.W. 48TH AVE.
City-St-Zip: HIALEAH, FL 33014

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

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

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: EDDIE JHIN

PRES

05/06/2011

Electronic Signature of Signing Officer or Director

Date