

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005988

FILED
Apr 25, 2011
Secretary of State

Entity Name: DISTRIHARD CORP.

Current Principal Place of Business:

7620 NORTHWEST 25TH STREET
UNIT 7
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7620 NORTHWEST 25TH STREET
UNIT 7
MIAMI, FL 33122

New Mailing Address:

2520 CORAL WAY
SUITE # 2201
MIAMI, FL 33145

FEI Number: 34-2032195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONICA WEINHOLD
7620 NORTHWEST 25TH STREET
UNIT 7
MIAMI, FL 33122 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: VST
Name: PUPPO, MARIO C
Address: 7620 NORTHWEST 25TH STREET #7
City-St-Zip: MIAMI, FL 33122

Title: P
Name: WEINHOLD, MONICA
Address: 7620 NORTHWEST 25TH STREET #7
City-St-Zip: MIAMI, FL 33122

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: MONICA WEINHOLD

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date