

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000057067

Entity Name: 4WAY DISTRIBUTORS, INC.

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

16561 SW 58 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

15255 SW 268 STREET
HOMESTEAD, FL 33032

Current Mailing Address:

16561 SW 58 TERRACE
MIAMI, FL 33193

New Mailing Address:

P. O. BOX 924204
HOMESTEAD, FL 33032

FEI Number: 77-0685486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRIA, MARIA C.
16561 SW 58 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SARRIA, CARLOS M
15255 SW 268 STREET
HOMESTEAD, FL 33032 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: CARLOS M SARRIA

07/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SARRIA, CARLOS M
Address: 15255 SW 268 STREET
City-St-Zip: HOMESTEAD, FL 33032

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: CARLOS M SARRIA

PST

07/06/2012

Electronic Signature of Signing Officer or Director

Date