

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012410

FILED
Sep 21, 2009
Secretary of State

Entity Name: SOUTH FLORIDA PREMIUM DISTRIBUTION INC

Current Principal Place of Business:

1947 PARK AVE SUITE
#2
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1947 PARK AVE SUITE
#2
MIAMI BEACH, FL 33139 US

FEI Number: 32-0233694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCA, FERNANDO
1947 PARK AVE
#2
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2899 COLLINS AVE
837
MIAMI BEACH, FL 33140 US

New Mailing Address:

2899 COLLINS AVE
837
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MARCA, FERNANDO
2899 COLLINS AVE
837
MIAMI BEACH, FL 33140 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:

09/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDO, MARCA
Address: 1947 PARK AVE SUITE #2
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDO, MARCA
Address: 2899 COLLINS AVE SUITE # 837
City-St-Zip: MIAMI BEACH, FL 33140

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: FERNANDO MARCA

P

09/21/2009

Electronic Signature of Signing Officer or Director

Date