

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030651

FILED
Apr 27, 2012
Secretary of State

Entity Name: FORGED DISTRIBUTING INC

Current Principal Place of Business:

13651 SW 143RD CT.
104
MIAMI, FL 33186

New Principal Place of Business:

12945 SW 132 ST.
4
MIAMI, FL 33186

Current Mailing Address:

13651 SW 143RD CT.
104
MIAMI, FL 33186

New Mailing Address:

12945 SW 132 ST.
4
MIAMI, FL 33186

FEI Number: 26-4617513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IRENE R
13651 SW 143RD CT.
104
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GONZALEZ, IRENE R
12945 SW 132 ST.
4
MIAMI, FL 33184 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, IRENE R
Address: 12945 SW 132 ST. #4
City-St-Zip: MIAMI, FL 33186

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: IRENE R. GONZALEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date