

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070873

FILED
Mar 31, 2012
Secretary of State

Entity Name: B S DISTRIBUTOR USA, CORP.

Current Principal Place of Business:

3490 SW 142 PLACE
MIAMI, FL 33175 US

New Principal Place of Business:

15075 S.W. 137 ST
#11
MIAMI, FL 33196 US

Current Mailing Address:

3490 SW 142 PLACE
MIAMI, FL 33175 US

New Mailing Address:

15075 S.W. 137 ST
#11
MIAMI, FL 33196 US

FEI Number: 27-3343404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, RICARDO S
3490 SW 142 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FERNANDEZ, RICARDO S
15075 S.W. 137 ST
#11
MIAMI, FL 33196 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: RICARDO S. FERNANDEZ

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, RICARDO S
Address: 15075 SW 137 ST
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: FERNANDEZ, RICARDO S
Address: 15075 SW 137 ST
City-St-Zip: MIAMI, FL 33196 US

Title: SECR
Name: FERNANDEZ, RICARDO S
Address: 15075 SW 137 ST
City-St-Zip: MIAMI, FL 33196 US

Title: TREA
Name: FERNANDEZ, RICARDO S
Address: 15075 SW 137 ST
City-St-Zip: MIAMI, FL 33196 US

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: RICARDO S FERNANDEZ

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date