

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072923

Entity Name: R & Y DISTRIBUTORS USA INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

6780 W 11TH CT
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

6780 W 11TH CT
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 45-2999667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, REYNALDO
6780 W 11TH CT
HIALEAH, FL 33016 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: P
Name: ROMERO, REYNALDO
Address: 6780 W 11TH CT
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: LEYVA, YANEISIS
Address: 6780 W 11TH CT
City-St-Zip: HIALEAH, FL 33012

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: REYNALDO ROMERO

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date