2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334801

Entity Name: MIAMI DISTRIBUTORS SOUTH, INC.

Current Principal Place of Business:

7421 SW 66 STREET MIAMI, FL 33143

Current Mailing Address:

7421 SW 66 STREET MIAMI. FL 33143

FEI Number: 59-1293805 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRIAY, CARLOS AESQ 2301 NW 87 AVENUE 501 MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2013

Secretary of State

CC2844071679

Officer/Director Detail:

Title DPST

Name FERNANDEZ, MARILYN J Address 7421 SW 66 STREET City-State-Zip: MIAMI FL 33143

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: MARILYN J FERNANDEZ

PRESIDENT

01/22/2013