

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000099451

Entity Name: 1 PLUS 3 DISTRIBUTORS, INC.

Current Principal Place of Business:

14359 MIRAMAR PKWY STE 426
MIRAMAR, FL 33027

Current Mailing Address:

14359 MIRAMAR PKWY STE 426
MIRAMAR, FL 33027 US

FEI Number: 46-1017403

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OMG & ASSOCIATES INC
14359 MIRAMAR PARKWAY
SUITE 426
MIRAMAR, FL 33328 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: REA MARTINEZ

04/26/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name URGILES, MARIO
Address 14359 MIRAMAR PKWY STE 426
City-State-Zip: MIRAMAR FL 33027

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: MARIO URGILES

PRESIDENT

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date