2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM **DOCUMENT # 372357** Secretary of State 1. Entity Name M.D. DISTRIBUTING, INC. Mailing Address Principal Place of Business 9501 OLD S DIXIE HWY MIAMI FL 33156 9501 OLD S DIXIE HWY MIAMI FL 33156 3. Mading Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1318861 Not Applical Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEDINA, GEORGE Street Address (P.O. Box Number is Not Acceptable) 9501 OLD SOUTH DIXIE HWY **MIAMI FL 33156** City Zip Cods 8. 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. I am familiar with, and access the obligations of registered agent. SIGNATURE Signature, typed or printed name of recisiered agent and title if applicable (NOTE: Registered Agent signature required when rounstalwy) Ð∧7E FILE NOW!!! FEE JS \$150.00 9. Election Campaign Financing \$5.00 May D After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Adam. THILE Defete TITLE Change U000004113**0**2 MEDINA, GEORGE NAME MAMÉ 02/10/06-80001-020 150.00 STREET ADDRESS 5290 NORTH KENDALL DRIVE STREET ADDRESS CHTY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP Delete TITLL TITLE ☐ Change ☐ Additio MAAD MEDINA, ISABEL R NAMÉ STREET ADDRESS 5290 NORTH KENDALL DRIVE STREET ADDRESS City-ST-ZIP MIAMI FL 33156 OTY-ST-ZN TITLE VP ☐ Detete Addition ☐ Change TITLE NAME MEDINA. MARIA FUGNIA STREET ADDRESS STREET ACCRESS 7837 SW 117 ST CITY - ST- ZIP MIAMI FL 33156 CKY-ST-ZIP me ☐ Delete TITLE Change NAME MANAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change Address. NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete □ Ad " 1551.5 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-719 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

George Medina

SIGNATURE:

01/25/06

(305) 6 7U 4414

FILED