

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562942

FILED
Jan 06, 2012
Secretary of State

Entity Name: SIXTO H. DISTRIBUTORS, INC.

Current Principal Place of Business:

7342 SW 48 ST.
SUITE 102
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7342 SW 48 ST.
SUITE 102
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 23-0818900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIXTO, ALEJANDRO
SIXTO LAW OFFICE
327 EAST 49 STREET
HIALEAH, FL 33013 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: TVD
Name: SIXTO, FELIPE HUMBERTO
Address: 12890 SW 26TH ST
City-St-Zip: MIAMI, FL 33175 DA

Title: PD
Name: SIXTO, CARMEN
Address: 2290 SW 6 ST.
City-St-Zip: MIAMI, FL 33135 DA

Title: VD
Name: SIXTO, ANDRES
Address: 9630 S W 44TH STREET
City-St-Zip: MIAMI, FL 33165 DA

Title: SD
Name: SIXTO, EMILIO
Address: 4000 SW 128 AVE.
City-St-Zip: MIAMI, FL 33175 DA

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: EMILIO SIXTO

SD

01/06/2012

Electronic Signature of Signing Officer or Director

Date