

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673053

FILED
Mar 19, 2009
Secretary of State

Entity Name: REAL DISTRIBUTING CORP.

Current Principal Place of Business:

7970 NW 60TH ST
MIAMI, FL 33166897

New Principal Place of Business:

Current Mailing Address:

8001 NW 60TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2029566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE VARONA, MARTA E TREAS
8001 N.W. 60TH ST.
MIAMI, FL 33166897 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ABRANTE, ALBERTO R
Address: 9360 SW 66 ST
City-St-Zip: MIAMI, FL 33173

Title: S () Delete
Name: ABRANTE, JOSE M
Address: 9360 S.W. 66 ST.
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: DE VARONA, MARTA
Address: 7349 S.W. 120 CT.
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: ABRANTE, ALBERTO R JR
Address: 5821 N.W. 109 CT.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ABRANTE, ALBERTO R
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: ABRANTE, NICOLE M
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

Title: T (X) Change () Addition
Name: DE VARONA, MARTA
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: ABRANTE, ALBERTO R JR
Address: 8001 N.W. 60 ST.
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTA DE VARONA

T

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date