

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000507

FILED
Jul 24, 2008
Secretary of State

Entity Name: CGS GENERAL DISTRIBUTION INC.

Current Principal Place of Business:

39 FRONT ST
BEACON, NY 12508

New Principal Place of Business:

Current Mailing Address:

39 FRONT ST
BEACON, NY 12508

New Mailing Address:

FEI Number: 01-0564256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, KARLA
80 SW 8TH ST
STE 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

JIMENEZ, KARLA
1619 SW 23RD STREET
MIAMI, FL 33145 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: KARLA JIMENEZ

07/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: JIMENEZ, KARLA
Address: 80 SW 8TH ST - STE 2000
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: JIMENEZ, KARLA
Address: 1619 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

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: KARLA JIMENEZ

PCD

07/24/2008

Electronic Signature of Signing Officer or Director

Date