

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002806

Entity Name: KARE DISTRIBUTION, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1250 BROADWAY
30TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

1250 BROADWAY
25TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

1250 BROADWAY
30TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

1250 BROADWAY
25TH FLOOR
NEW YORK, NY 10001

FEI Number: 20-1243417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: GARZA ORTEGA, GUSTAVO DE LA
Address: 1250 BROADWAY, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: P
Name: LACY, ROBERT K
Address: 1250 BROADWAY, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: S
Name: KRAUS, ROBERTA
Address: 1250 BROADWAY, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: T
Name: ROBLES, VICTOR
Address: 1250 BROADWAY, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: MARGAIN, ROBERTO X
Address: 1250 BROADWAY, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: ARRAMBIDE, PEDRO SALINAS
Address: 1250 BROADWAY, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: VICTOR ROBLES, TREASURER

T

06/12/2012

Electronic Signature of Signing Officer or Director

Date