

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37288

FILED
Apr 09, 2012
Secretary of State

Entity Name: G. B. O. DISTRIBUTING CORP.

Current Principal Place of Business:

7075 NW 74 ST
MIAMI, FL 33166 US

New Principal Place of Business:

6411 SW 133 CT
MIAMI, FL 33183 US

Current Mailing Address:

PO BOX 650978
MIAMI, FL 332650978 US

New Mailing Address:

FEI Number: 59-2082917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMA, MARILYN
6411 SW 133RD COURT
MIAMI, FL 33183 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: P
Name: TUMA, MARILYN D
Address: 6411 SW 133RD COURT
City-St-Zip: MIAMI, FL 33183

Title: V
Name: SENTI, ARTURO H
Address: 13317 SW 64 LANE
City-St-Zip: MIAMI, FL 33183

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: MARILYN TUMA

P

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date