

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000005159

FILED
Mar 15, 2009
Secretary of State**Entity Name:** CAIMAN DISTRIBUTION CORP.**Current Principal Place of Business:**6701 NORTHWEST 7 STREET
SUITE 125
MIAMI, FL 33126 US**New Principal Place of Business:****Current Mailing Address:**6701 NORTHWEST 7 STREET
SUITE 125
MIAMI, FL 33126 US**New Mailing Address:****FEI Number:** 65-0696419**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HELLER, LAWRENCE ESQUIRE
2 SOUTH BISCAYNE BLVD
SUITE 1570
MIAMI, FL 33131 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 () Delete
Name: RAPKIN, IRWIN
Address: 6701 NORTHWEST 7TH STREET
City-St-Zip: MIAMI, FL 33126**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: NUNEZ, MICHAEL
Address: 6701 NORTHWEST 7TH STREET
City-St-Zip: MIAMI, FL 33126 US

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: LAWRENCE R. HELLER, ATTY-IN-FACT & R.A.

RA

03/15/2009

Electronic Signature of Signing Officer or Director

Date