

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004711

FILED
Feb 07, 2012
Secretary of State

Entity Name: HMS DISTRIBUTORS, INC.

Current Principal Place of Business:

10400 N.W. 37TH TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10400 N.W. 37TH TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 13-3673314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, JUAN
10400 N.W. 37TH TERRACE
DORAL, FL 33178 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: PD
Name: HIDALGO, JUAN
Address: 10400 NW 37TH TERRACE
City-St-Zip: DORAL, FL 33178

Title: VP D
Name: NELSON, ESTEVEZ
Address: 7835 SW 119TH ROAD
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: JUAN HIDALGO

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date