

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18477

FILED
Apr 10, 2012
Secretary of State

Entity Name: DARMAN DISTRIBUTOR INC.

Current Principal Place of Business:

% GUILLERMO GARCIA
8430 NW 56TH ST
MIAMI, FL 33166

New Principal Place of Business:

8430 N.W. 56TH ST.
DORAL, FL 33166

Current Mailing Address:

% GUILLERMO GARCIA
8430 NW 56TH ST
MIAMI, FL 33166

New Mailing Address:

8430 N.W. 56TH ST.
DORAL, FL 33166

FEI Number: 59-2254923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GUILLERMO
8430 N.W. 56TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GARCIA, JORGE L
8430 N.W. 56TH ST.
MIAMI, FL 33166 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: JORGE GARCIA

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, GUILLERMO
Address: 8430 N.W. 56TH ST.
City-St-Zip: MIAMI, FL 33166 US

Title: STD
Name: GARCIA, JORGE L
Address: 8430 N.W. 56TH ST.
City-St-Zip: MIAMI, FL 33166 US

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: JORGE GARCIA

STD

04/10/2012

Electronic Signature of Signing Officer or Director

Date