

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38157

FILED
Apr 02, 2009
Secretary of State

Entity Name: H. L. DISTRIBUTORS, INC.

Current Principal Place of Business:

6940 SW 12TH ST
MIAMI, FL 33144

New Principal Place of Business:

1291 SW 70TH AVENUE
MIAMI, FL 33144

Current Mailing Address:

6940 SW 12TH ST
MIAMI, FL 33144

New Mailing Address:

1291 SW 70TH AVENUE
MIAMI, FL 33144

FEI Number: 59-2309201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZO, HINSUL
6940 SW 12TH ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LAZO, HINSUL
1291 SW 70TH AVENUE
MIAMI, FL 33144 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: HINSUL LAZO

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAZO, HINSUL
Address: 6940 SW 12TH ST
City-St-Zip: MIAMI, FL 33144

Title: SD () Delete
Name: LAZO, PEDRO
Address: 6940 SW 12TH ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAZO, HINSUL
Address: 1291 SW 70TH AVENUE
City-St-Zip: MIAMI, FL 33144

Title: SD (X) Change () Addition
Name: LAZO, PEDRO
Address: 1291 SW 70TH AVENUE
City-St-Zip: MIAMI, FL 33144

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: HINSUL LAZO

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date