2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86023

Entity Name: R. L. DISTRIBUTORS INC.

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7225 S.W. 16TH TERRACE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7225 S.W. 16TH TERRACE MIAMI, FL 33155

FEI Number: 59-2375436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, IRALDO 7225 S.W. 16TH TERRACE MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: RUIZ, IRALDO Address: 7225 SW 16TH TERR

City-St-Zip: MIAMI, FL

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: IRALDO RUIZ CEO 02/10/2011