

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22081

FILED
Jan 10, 2012
Secretary of State

Entity Name: PLUS DISTRIBUTORS INC.

Current Principal Place of Business:

6175 NW 167TH ST UNIT G33
UNIT G33
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6175 NW 167TH ST UNIT G33
UNIT G33
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 59-2459766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONSALVES, NOEL O
6516 SW 41ST STREET
DAVIE, FL 33314 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: GONSALVES, NOEL O
Address: 6516 SW 41ST STREET
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: GONSALVES, JASON O
Address: 13980 S. WEST 36TH COURT
City-St-Zip: DAVIE, FL 33330

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: NOEL O.GONSALVES

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date