2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29177

Apr 19, 2011 Secretary of State

Entity Name: A P P DISTRIBUTORS, INC.

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

14004 SW 55 ST MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

14004 SW 55 ST MIAMI, FL 33175 US

FEI Number: 59-2719274 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:

PADIERNE, FERNANDO O. 14004 SW 55 ST MIAMI, FL 33175 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: PD

Name: PADIERNE, FERNANDO O.

Address: 14004 SW 55 ST City-St-Zip: MIAMI, FL

Title: SD

Name: PADIERNE, HAYDEE
Address: 14004 SW 55 ST
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: FERNANDO PADIERNE PRES 04/19/2011