2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11037

FILED Jan 06, 2011 Secretary of State

Entity Name: R.F.R. DISTRIBUTORS OF MIAMI, INC.

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

1759 NW 20TH ST 1760 NW 23RD ST MIAMI, FL 33142 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1759 NW 20TH ST 1760 NW 23RD ST MIAMI, FL 33142 1760 NW 23RD ST MIAMI, FL 33142

FEI Number: 65-0027155 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:

 DAVID GUENOUN
 DAVID GUENOUN

 1759 NW 20TH ST
 1760 NW 23RD ST

 MIAMI, FL 33142
 US

 MIAMI, FL 33142
 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GUENOUN, DAVID Address: 1760 NW 23RD ST City-St-Zip: MIAMI, FL 33142

Title: VSC

 Name:
 SALOMON, JOSEPH

 Address:
 1760 NW 23RD ST

 City-St-Zip:
 MIAMI, FL 33142

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: DAVID GUENOUN PRES 01/06/2011