2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # K35107 1. Entity Name TONY DISTRIBUTORS, INC. Principal Place of Business Mailing Address 2185 N.W. 23RD AVENUE 2185 N.W. 23RD AVENUE MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Abl. #, etc. Suite, Aprt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0077924 Not Applicable Zıp Country $Z \rho$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORROSO, ANTONIO 2185 N.W. 23RD AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** City Zipi Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signatore, typed or premed hance of registered agent and title if as progete (NOTE: Registered Agort sugniture regularing whole reliebator g) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIFLE ☐ Derete TITLE Change Addition BARROSO, ANTONIO U00000813925 STREET ADDRESS 2185 N.W. 23RD AVENUE STREET ADDRESS 02/13/08-80023-024 150.00 CITY ST-ZIP MIAMI FL 33142 CITY-ST-ZIP TIT: F Derete TITLE Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP III. De:ete THLE Change Addition NAME STREET ADGRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 111:16 De:ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP THE Deiete THE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIPLE □ De⊧ete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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