

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24157

FILED
Jan 18, 2011
Secretary of State

Entity Name: ZUMA & SONS DISTRIBUTORS, CORP.

Current Principal Place of Business:

9302 N.W. 101 STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9302 N.W. 101 STREET
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 59-2614013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUMARRAGA, CARLOS
12454 SW 76 ST
MIAMI, FL 33183 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: DP
Name: ZUMARRAGA, CARLOS
Address: 12454 SW 76TH ST
City-St-Zip: MIAMI, FL 33183

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: CARLOS ZUMARRAGA

DP

01/18/2011

Electronic Signature of Signing Officer or Director

Date