2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45224

FILED Feb 02, 2010 Secretary of State

Entity Name: INDUSTRIAL DISTRIBUTORS INTERNATIONAL CO.

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

8404 NW 64TH ST MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8404 NW 64TH ST. MIAMI, FL 33166

FEI Number: 65-0000396 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:

AMORE, PAOLO 6001 SAN VINCENTE ST CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

AMORE, PAOLO Name: 6001 SAN VICENTE ST Address: City-St-Zip: CORAL GABLES, FL 33146

Title: VD

AMORE, GUILLERMO Name: 7200 LOS PINOS BLVD Address: CORAL GABLES, FL 33143 City-St-Zip:

Title: VD

AMORE, MARGARITA Name: 7200 LOS PINOS BLVD Address: City-St-Zip: CORAL GABLES, FL 33143

Title: TD

AMORE, ANNA MARIA Name: Address: 2808 WATER BANK COVE City-St-Zip:

AUSTIN, TX 78746

Title: VD

Name: AMORE, CLARA 6001 SAN VICENTE ST Address: City-St-Zip: CORAL GABLES, 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: PAOLO AMORE PD 02/02/2010