

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

2001

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90179 026 ***150.00

DOCUMENT # P00000013212

1. Corporation Name

Universal Distribution Technologies Corp.

Principal Place of Business

6123 NW 72nd Avenue
Miami, FL 33166

Mailing Address

6123 NW 72nd Avenue
Miami, FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

February 7, 2000

4. FEI Number

65-0979135

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 7293 NW 12th Street

Suite, Apt. #, etc.

22

City & State

23 Miami, Florida

Zip

24 33126

Country

25 USA

2a. Mailing Address

26 7293 NW 12th Street

Suite, Apt. #, etc.

27

City & State

28 Miami, Florida

Zip

29 33126

Country

30 USA

9. Name and Address of Current Registered Agent

Gabriel J. Piedrahita
5861 NW 112th Court
Miami, FL 33178

10. Name and Address of New Registered Agent

81 Name

Gabriel J. Piedrahita

82 Street Address (P.O. Box Number is Not Acceptable)

7293 NW 12th Street

83

84 City

Miami

FL

85 Zip Code

33126

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Gabriel J. Piedrahita PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

04/30/01

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD ☐ DELETE
NAME Gabriel J. Piedrahita
STREET ADDRESS 5861 NW 112th Court
CITY-ST-ZIP Miami, FL 33178

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD ☒ Change ☐ Addition
1.2 NAME Gabriel J. Piedrahita
1.3 STREET ADDRESS 7293 NW 12th Street
1.4 CITY-ST-ZIP Miami, FL 33126

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, on an attachment with an address, with all other like empowered.

SIGNATURE: *Gabriel J. Piedrahita* PRESIDENT 04/30/01 (305) 4689332