2006 FOR PROFIT CORPORATION

Jul 14, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000047611 07-14-2006 90030 001 ***300.00 1. Entity Name DISTINCTION LIMITED, INC. Mailing Address Principal Place of Business 3119 CORAL WAY 66021791 3119 CORAL WAY MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address PO BOX 398065 PO BOX 398065 Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 Chg-P CR2E034 (11/05) City & State BEACH, FL. 4. FEI Number Applied For City & State MIAMI BEACH, FL Not Applicable 65-1006751 Country ^{Zip}33239 ^{Zip}33239 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **VEITIA, JORGE** VEITIA, LEONIDES Street Address (P.O. Box Number is Not Acceptable) 1900 SUNSET HARBOUR DRIVE 1202 MIAMI BEACH, FL, FL 33139 1900 SUNSET HARBOUR DR. #1202 Zip Code City MIAMI BEACH, 33126 8. The above named entity submits this statement 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. VEITIA, JORGE 7/10/06 (NOTE: Registered Agent signature required when reinstating) registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE Change ☐ Addition VEITIA, JORGE NAME NAME STREET ADDRESS 3119 CORAL WAY STREET ADDRESS CITY-ST-7IP MIAMI, FL 33145 CITY-ST-ZIP vsn Delete TITLE TITLE ☐ Change Addition VEITIA, LEONIDES NAME STREET ADORESS 3119 CORAL WAY STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change K) Addition NAME NAME VEITIA, LAURA STREET ADDRESS STREET ADDRESS 1900 SUNSET HARBOUR DR. #1202 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL. 33139 Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE FITT F ☐ Change ☐ Addition NALJE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Accition NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 10 or Block 11 if of the corporation or the receiver or trustee empow changed, or on an attachment with an address, and

JORGE VEITIA. PRES.

07/10/06

Daytene Phone #

FILED