

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004710

Entity Name: Y & D DISTRIBUTING, CORP.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

14740 SW 172 STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

14740 SW 172 STREET
MIAMI, FL 33187

New Mailing Address:

FEI Number: 65-1067358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTY BUSINESS SERVICES, INC.
8204 NW 103RD STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

LIBERTY BUSINESS SERVICES, INC.
8202 NW 103RD STREET
HIALEAH GARDENS, FL 33018 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

08/17/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARQUIN, JESUS
Address: 14740 SW 172 STREET
City-St-Zip: MIAMI, FL 33187

Title: SD () Delete
Name: BARQUIN, GLORIA
Address: 14740 SW 172 STREET
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESUS BARQUIN

Electronic Signature of Signing Officer or Director

P

08/17/2005

Date