

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000057831

Entity Name: G.DISTRIBUTORS, INC.

FILED
Aug 01, 2011
Secretary of State

Current Principal Place of Business:

1120 HOLLAND DRIVE
SUITE 5
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

9200 S DADELAND BLVD
STE 310
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1114505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKEY, ROBERT B
9200 S DADELAND BLVD, SUITE 310
MIAMI, FL 33156 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: PTD
Name: GARZAROLI, PAOLO
Address: 1901 N CONFERENCE DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: VPS
Name: MANTERO, ALEJANDRO J
Address: 1120 HOLLAND DRIVE, SUITE 5
City-St-Zip: BOCA RATON, FL 33487

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 GARZAROLI

PRES

08/01/2011

Electronic Signature of Signing Officer or Director

Date