

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102449

FILED
Apr 12, 2012
Secretary of State

Entity Name: TRANSNATIONAL DISTRIBUTING, INC.

Current Principal Place of Business:

82 NE 26TH ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD
PH 57
NORTH MIAMI, FL 33181

New Mailing Address:

82 NE 26TH ST
MIAMI, FL 33137

FEI Number: 71-0893404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, JONATHAN
11111 BISCAYNE BLVD
SUITE 57
N MIAMI, FL FL33181 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: CEO
Name: SOROTA, JONATHAN
Address: 11111 BISCAYNE BLVD SUITE 57
City-St-Zip: N MIAMI, FL 33181

Title: V
Name: SOROTA, ROBERT
Address: 11111 BISCAYNE BLVD SUITE 57
City-St-Zip: N MIAMI, FL 33181

Title: S
Name: DAVID, KLEVENS
Address: 11187 MILLPOND GREENS DR.
City-St-Zip: BOYTON BEACH, FL 33473

Title: T
Name: DAVID, KLEVENS
Address: 11187 MILLPOND GREENS DR.
City-St-Zip: BOYTON BEACH, FL 33473

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: JONATHAN SOROTA

CEO

04/12/2012

Electronic Signature of Signing Officer or Director

Date