2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000025946 1. Entity Name NG DISTRIBUTION, INC. Mailing Address Principal Place of Business 10700 S.W. 108TH AVE., #C-205 10700 S.W. 108TH AVE., #C-205 MIAMI FL 33176 MIAMI FL 33176 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 27-0020739 Not Applicable Ζip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CABRERA, MARIANELA Street Address (P.O. Box Number is Not Acceptable) 10700 S.W. 108TH AVE., #C-205 **MIAMI FL 33176** Zip Code 8. 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. I am familiar with, and accept the obligations of registered_agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition Delete TITLE TITLE NAME GARCIA, NELSON NAME STREET ADDRESS AVENIDA AHRAGRACIA, #106, HIGUEY STREET ADDRESS CITY ST-ZIP REPUBLICA DOMINICANA CHY-ST-ZIP Change Addition Delete THE U00000354742 NAME NAME 05/03/05-80119-018 150.00 SUBJECT AND BESS STREET ADDRESS. CHY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete HILL NAME NAME STREET ADDRESS CIRCLI ADDRESS CITY, ST. 7iP CITY ST ZIP Addition Delete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IF Addition ☐ Delete ☐ Change TOLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST- AP CITY - ST - ZIP Change Addition ☐ Delete Hit HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 of 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 changed, or on an attachment with an address with all other like empowered.

804-502.60