2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032603

Entity Name: SAMMY DISTRIBUTOR INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1540 NE 165TH ST

NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

2851 SW 130 TERRACE MIRAMAR, FL 33027

FEI Number: 75-3033807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACEO, ELEANOR V 2851 SW 130 TERRACE MIRAMAR, FL 33027 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MACEO, ELEANOR V PRES.

 Address:
 2851 SW 130 TERRACE

 City-St-Zip:
 MIRAMAR, FL 33027

Title:

 Name:
 MACEO, WILBER

 Address:
 2851 SW 130 TERRACE

 City-St-Zip:
 MIRAMAR, FL 33027

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: ELEANOR V. MACEO PRES 04/29/2011