

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032823

FILED
Jan 24, 2012
Secretary of State

Entity Name: BORADIS DISTRIBUTORS, CORP.

Current Principal Place of Business:

1218 NW 126 TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

1218 NW 126 TERRACE
SUNRISE, FL 33323 UN

Current Mailing Address:

1218 NW 126 TERRACE
SUNRISE, FL 33323

New Mailing Address:

1218 NW 126 TERRACE
SUNRISE, FL 33323 UN

FEI Number: 45-0474295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIMARAES, ANTONIO C
1218 NW 126 TERRACE
SUNRISE, FL 33323 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: P
Name: GUIMARAES, ANTONIO C M
Address: 1218 NW 126 TERRACE
City-St-Zip: SUNRISE, FL 33323

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: ANTONIO GUIMARAES

MR

01/24/2012

Electronic Signature of Signing Officer or Director

Date