2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # P02000055345** 1. Entity Name D.L. DISTRIBUTION GROUP, INC. Principal Place of Business Mailing Address 7301 SW 100 COURT 7301 SW 100 COURT MIAMI, FL 33173 MIAMI, FL 33173 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0553353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, MARIA L DO NOT WRITE 7301 SW 100 COURT MIAMI, FL 33173 IN THIS SPACE 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 a-greature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000909963 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD LOPEZ, MARIA L NAME STREET ADDRESS 7301 SW 100 COURT CITY-ST-ZIP MIAMI, FL 33173 SD TITLE NAME LEON, DIEGO STREET ADDRESS 7301 SW 100 COURT CITY-ST-7IP MIAMI, FL 33173 TITLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or 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 a other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS