2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060071

Entity Name: AMBRIZ DISTRIBUTING, INC.

FILED Feb 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11425 S.W. 149 CT MIAMI, FL 33196 **Current Mailing Address: New Mailing Address:** 11425 S.W 149 CT MIAMI, FL 3319VICT6 FEI Number: 27-0015766 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: MARIA BECERRA 13040 N.W. 8 ST MIAMI, FL 33186 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: AMBRIZ, VICTOR Name: 1456 NW 78 AVE Address: City-St-Zip: DORAL', FL 33126

Title: V

Name: AMBRIZ, ELSA Address: 1456 NW 78 AVE City-St-Zip: DORAL, FL 33126

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: VICTOR AMBRIZ P 02/24/2011