

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087186

Entity Name: JIL DINO DISTRIBUTORS, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

7501 N. KENDALL DR., SUITE FC-12
MIAMI, FL 33156

New Principal Place of Business:

7501 N. KENDALL DR.
SUITE FC-12
MIAMI, FL 33156

Current Mailing Address:

7501 N. KENDALL DR., SUITE FC-12
MIAMI, FL 33156

New Mailing Address:

7501 N. KENDALL DR.
SUITE FC-12
MIAMI, FL 33156

FEI Number: 33-1019189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLER, ELI R
7501 N. KENDALL DR., SUITE FC-12
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

POLER, ELI R ELI POL
7501 N. KENDALL DR.
SUITE FC-12
MIAMI, FL 33156 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: ELI POLER

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: POLER, ELI
Address: 7501 N. KENDALL DR., FC-12
City-St-Zip: MIAMI, FL 33156

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: ELI POLER

PD

01/13/2010

Electronic Signature of Signing Officer or Director

Date