2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109693

Entity Name: CELFAST DISTRIBUTORS CORP.

FILED May 01, 2012 Secretary of State

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

11315 NW 43RD TERRACE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11315 NW 43RD TERRACE MIAMI, FL 33178

FEI Number: 27-0033311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUEVARA, CLAUDIA C
11315 NW 43RD TERRACE
MIAMI, FL 33178 US
GUEVARA, FERNANDO A
11315 NW 43RD TERRACE
MIAMI, FL 33178 US
MIAMI, FL 33178 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: FERNANDO ANTONIO GUEVARA 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: GUEVARA, FERNANDO A Address: 11315 NW 43RD TERRACE

City-St-Zip: MIAMI, FL 33178

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: FERNANDO ANTONIO GUEVARA PRES 05/01/2012