

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115863

FILED
Mar 17, 2011
Secretary of State

Entity Name: TOP DISTRIBUTION COMPANY

Current Principal Place of Business:

8141 VIA DI VENETO
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

PO BOX 89936
TAMPA, FL 336890415

New Mailing Address:

FEI Number: 30-0148757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EATMAN, MICHAEL T ESQ.
205 N. PARSON AVENUE SUITE A
BRANDON, FL 335104515 US

Name and Address of New Registered Agent:

PENA, HECTOR J
8141 VIA DI VENETO
BOCA RATON, FL 33496 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: HECTOR J PENA

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, GUSTAVO I
Address: AV. ABRAHAM LINCOLN, TORRE LA PREVISORA,
City-St-Zip: SABANA GRANDE, CARACAS, DC 1050 VE

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: GUSTAVO PENA

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date