2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064831

Entity Name: BEZA DISTRIBUTORS CORP

FILED May 20, 2008 Secretary of State

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

141 NE 3RD AVE., STE. 406 12550 BISCAYNE BLVD MIAMI, FL 33132 SUITE 207

NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

141 NE 3RD AVE., STE. 406 12550 BISCAYNE BLVD MIAMI, FL 33132 SUITE 207

NORTH MIAMI, FL 33181

FEI Number: 16-1671628 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:

BETANCOURT, CLAUDIA

141 NE 3RD AVE., STE. 406

MIAMI, FL 33132 US

BETANCOURT, CLAUDIA

12550 BISCAYNE BLVD

SUITE 207

NORTH MIAMI, FL 33181 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: CLAUDIA BETANCOURT 05/20/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: (X) Change () Addition BETANCOURT, CLAUDIA Name: Name: BETANCOURT, CLAUDIA 141 NE 3RD AVE., STE. 406 Address: 12550 BISCAYNE BLVD, STE 207 Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CLAUDIA BETANCOURT P 05/20/2008