

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000109275

FILED
Dec 06, 2011
Secretary of State

Entity Name: MONSTER DISTRIBUTING, INC.

Current Principal Place of Business:

7527 W 24TH AVENUE
200
MIAMI, FL 33016

New Principal Place of Business:

4618 W. HIATUS RD.
SUNRISE, FL 33351

Current Mailing Address:

7527 W 24TH AVENUE
200
MIAMI, FL 33016

New Mailing Address:

4618 W. HIATUS RD.
SUNRISE, FL 33351

FEI Number: 20-0274048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELDNER, RICHARD
15450 NW12TH PLACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: P,S
Name: ZUBER, MATTHEW J
Address: 5520 SW 195TH TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: VP
Name: MELDNER, RICHARD
Address: 15450 NW12TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: MATTHEW ZUBER

PRES

12/06/2011

Electronic Signature of Signing Officer or Director

Date