2008 FOR PROFIT CORPORATION

Feb 25, 2008 08:00 All Secretary of State **ANNUAL REPORT** DOCUMENT # P04000018652 1. Entity Name TSI DISTRIBUTORS, INC. Principal Place of Business Mailing Address 2025 NW 102ND AVE. 2025 NW 102ND AVE. SUITE 101 SUITE 101 MIAMI, FL 33172 MIAMI, FL 33172 02052008 No Chg-P CR2E034 (11/05) Applied For 20-0665620 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADRO, JOSE F CPA DO NOT WRITE 8325 NW 53RD ST STE 102 MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 103 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE-NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME DE MIGUEL, JUAN 7261 S.W. 146TH ST CIRCLE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 TITLE UUUU0000837895 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED