

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053186

Entity Name: LTM DISTRIBUTOR, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2874 SW 38TH COURT
MIAMI, FL 33134

New Principal Place of Business:

3302 SW 23RD STREET
MIAMI, FL 33145

Current Mailing Address:

2874 SW 38TH COURT
MIAMI, FL 33134

New Mailing Address:

3302 SW 23RD STREET
MIAMI, FL 33145

FEI Number: 20-0932278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, AMALIA
2874 SW 38TH COURT
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DE LEON, AMALIA
3302 SW 23RD STREET
MIAMI, FL 33145 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: AMALIA DE LEON

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LEON, AMALIA
Address: 3302 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: VD
Name: DE LEON, ALEXANDER
Address: 3302 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: VD
Name: JACOME, JESSICA
Address: 3302 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: TR
Name: SAFIE, MONICA
Address: 3302 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

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: AMALIA DE LEON

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date