

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128857

Entity Name: DISTRILUX CORP

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

21200 POINT PLACE
1901
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21200 POINT PLACE
1901
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-1607117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, TR
1250 E HALLANDALE BCH BLVD
1004
HALLANDALE, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAINRUB, JOHN
Address: 21200 POINT PLACE #1901
City-St-Zip: AVENTURA, FL 33180 US

Title: VPD () Delete
Name: VAINRUB, CARLOTE
Address: 21200 POINT PLACE #1901
City-St-Zip: AVENTURA, FL 33180 US

Title: SD () Delete
Name: MANDEL, SUSANA
Address: 3370 NE 190TH STREET #1209
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN VAINRUB

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date