

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128857

FILED  
Jan 17, 2012  
Secretary of State

Entity Name: DISTRILUX CORP

## Current Principal Place of Business:

21200 POINT PLACE  
1901  
AVENTURA, FL 33180 US

## New Principal Place of Business:

21200 POINT PLACE  
1901  
MIAMI, FL 33180 US

## Current Mailing Address:

21200 POINT PLACE  
1901  
AVENTURA, FL 33180 US

## New Mailing Address:

21200 POINT PLACE  
1901  
MIAMI, FL 33180 US

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  
1007-A  
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

## OFFICERS AND DIRECTORS:

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

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

Title: SD  
Name: MANDEL, SUSANA  
Address: 3370 NE 190TH STREET #1209  
City-St-Zip: AVENTURA, FL 33180 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: JOHN VAINRUB

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date