

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131396

FILED
Apr 29, 2011
Secretary of State

Entity Name: ONE SOURCE DISTRIBUTION CENTER, INC.

Current Principal Place of Business:

290 SW 12TH AVE.
STE. 8
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

290 SW 12TH AVE.
STE. 8
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 56-2480260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, OTTO
290 SW 12TH AVE.
STE. 8
POMPANO BEACH, FL 33062 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
Name: BATISTA, OTTO
Address: 415 NE 25TH STREET
City-St-Zip: WILTON MANORS, FL 33305 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: OTTO BATISTA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date