2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State **DOCUMENT # P04000141457** 03-01-2005 90070 023 ***150.00 1. Entity Name POINCIANA DISTRIBUTORS, INC. Principal Place of Business Mailing Address 2450 N.W. 76TH ST. MIAMI FL 33147 2450 N.W. 76TH ST. MIAMI FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number 35 - 2340105 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Reculred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HILL, MARLON A Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD., STE. 2680 MIAMI FL 33131 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Daleta TITLE Change ☐ Addition NAME CHO, YONG NAME 9100 SW 103 ST. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP TIRE TITLE ☐ Change ☐ Addition ☐ Delete YAP, EINEZ NAME 2450 N.W. 76TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33147** CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition NAME NAME YAP, GEORGE STREET ADDRESS 2450 N.W. 76TH ST. STREET ADDRESS CITY-ST-ZIP :... CITY-SI-ZIP MIAM! FL:33147. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Detete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition Delete TITLE Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and triat 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.

Einez YAP .

FILED Mar 28, 2005 8:00 am