

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141457

FILED
Apr 28, 2006
Secretary of State

Entity Name: POINCIANA DISTRIBUTORS, INC.

Current Principal Place of Business:

2450 N.W. 76TH ST.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2450 N.W. 76TH ST.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 35-2240105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A
200 S. BISCAYNE BLVD., STE. 2680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

YAP, ANDREW P.
2450 NW 76 STREET
MIAMI, FL 33147 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: ANDREW P. YAP

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHO, YONG
Address: 9100 SW 103 ST.
City-St-Zip: MIAMI, FL 33176

Title: D (X) Delete
Name: YAP, EINEZ
Address: 2450 N.W. 76TH ST.
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: YAP, GEORGE
Address: 2450 N.W. 76TH ST.
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: YAP, L. GEORGE
Address: 2450 N.W. 76TH ST.
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the 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: L. GEORGE YAP

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date