

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015140

FILED
Mar 28, 2011
Secretary of State

Entity Name: PREMIUM NECTAR DISTRIBUTOR INC.

Current Principal Place of Business:

2721 S.W. 110 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2721 S.W. 110 AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 33-1110573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JUAN
2721 S.W. 110 AVENUE
MIAMI, FL 33165 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: DPS
Name: LORENZO, JUAN
Address: 2721 S.W. 110 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: TVP
Name: LORENZO, MIRTA
Address: 2721 S.W. 110 AVENUE
City-St-Zip: MIAMI, FL 33165

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: JUAN LORENZO

PRE

03/28/2011

Electronic Signature of Signing Officer or Director

Date