2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019269

Entity Name: NGF DISTRIBUTORS INC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9680 BOGGY CREEK RD UNIT #5 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

9680 BOGGY CREEK RD UNIT #5 ORLANDO, FL 32824

FEI Number: 20-2298174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONCADA, JOSUE I P
2353 ANDREWS VALLEY DR.
KISSIMMEE, FL 34758 US

MONCADA, JOSUE I P
9680 BOGGY CREEK RD #5
ORLANDO, FL 32824 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: JOSUE I MONCADA 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MONCADA, JOSUE I MONCADA, JOSUE I Name: Name: 2353 ANDREWS VALLEY 9680 BOGGY CREEK RD #5 Address: Address: City-St-Zip: KISSIMMEE, FL 34758 City-St-Zip: ORLANDO, FL 32824

Title: VT () Delete Title: VT (X) Change () Addition

 Name:
 MONCADA, JUAN F
 Name:
 MONCADA, JUAN F

 Address:
 2353 ANDREWS VALLEY
 Address:
 9680 BOGGY RD #5

 City-St-Zip:
 KISSIMMEE, FL 34758
 City-St-Zip:
 ORLANDO, FL 32824

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MONCADA, VICTOR M
 Name:
 MONCADA, VICTOR M

 Address:
 2353 ANDREWS VALLEY
 Address:
 6584 SWISSCO DR. #723

 City-St-Zip:
 KISSIMMEE, FL 34758
 City-St-Zip:
 ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify 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: JOSUE I MONCADA P 04/30/2009