2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127477

Entity Name: AUGUSTO DISTRIBUTORS, INC.

FILED Jan 09, 2012 Secretary of State

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

7108 BERACASA WY PMB 172 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7407 SILVERWOOD CT BOCA RATON, FL 33433

FEI Number: 20-3480287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOLLAND, ELAINE
7108 BERECASA WAY PMB 172
BOCA RATON, FL 33433 US
HOLLAND, ELAINE
7108 BERACASA WAY PMB 172
BOCA RATON, FL 33433 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: 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOLLAND, ELAINE
Address: 7407 SILVERWOOD CT
City-St-Zip: BOCA RATON, FL 33433

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: ELAINE HOLLAND P 01/09/2012