

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000166396

Entity Name: R.P.S. DISTRIBUTORS, INC.

FILED
Sep 18, 2012
Secretary of State

Current Principal Place of Business:

7300 WEST 18 LANE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7300 WEST 18 LANE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 20-4736991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABON-OTERO, CLAUDIA E
7300 WEST 18 LANE
HIALEAH, FL 33014 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: DCOO
Name: PABON-OTERO, CLAUDIA E
Address: 7300 WEST 18 LANE
City-St-Zip: HIALEAH, FL 33014 US

Title: DVP
Name: PEREZ, DANIA
Address: 7300 WEST 18 LANE
City-St-Zip: HIALEAH, FL 33014 US

Title: DCEO
Name: FABBROCINI, DOMENICO
Address: 7300 WEST 18 LANE
City-St-Zip: HIALEAH, FL 33014

Title: CFO
Name: FABBROCINI, DOMENICO
Address: 7300 WEST 18 LANE
City-St-Zip: HIALEAH, FL 33014

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: DOMENICO FABBROCINI

D

09/18/2012

Electronic Signature of Signing Officer or Director

Date