

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088406

Entity Name: FBC DISTRIBUTION INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

600 N.E. 36 STREET
SUITE 1206
MIAMI, FL 33137

New Principal Place of Business:

600 NE 36 STREET
SUITE 1206
MIAMI, FL 33137

Current Mailing Address:

600 N.E. 36 STREET
SUITE 1206
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-5143772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINO, ALDINA MS
600 NE 36ST
1206
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTINO, ALDINA MS
Address: 600 NE 36ST SUITE 1206
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELVEZ, SHARON MS
Address: 600 NE 36ST SUITE 1206
City-St-Zip: MIAMI, FL 33137

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: SHARON GELVEZ

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date