2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P06000112417

Entity Name: GGL DISTRIBUTOR INC

Current Principal Place of Business:

P.O BOX. 160128
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX. 160128
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 03-0603667 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRAU LOPEZ, GUILLERMO OWNER
4474 NW.179 TERR
MIAMI GARDENS, FL 33055 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: P
Name: GRAU LOPEZ, GUILLERMO OWNER
Address: 4474 NW 179 TERR
City-St-Zip: MIAMI GARDENS, FL 33055 US

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: GUILLERMO GRAU OWNE 04/30/2012

Electronic Signature of Signing Officer or Director Date