

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126475

Entity Name: BINGO DISTRIBUTORS INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

2525 WEST 4TH AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

2525 WEST 4TH AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 20-5669779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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,S
Name: BLAZQUEZ, JUAN
Address: 2525 W. 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

Title: T
Name: BLAZQUEZ DE BUSQUETS, CARMEN
Address: 2525 W. 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010 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: JUAN BLAZQUEZ

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date