

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005135

Entity Name: HOLC DISTRIBUTORS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8201 NORTHWEST 66TH STREET
SUITE 3
MIAMI, FL 33166

Current Mailing Address:

8201 NORTHWEST 66TH STREET
SUITE 3
MIAMI, FL 33166

New Principal Place of Business:

777 NW 72 AVENUE
SUITE 2144
MIAMI, FL 33126

New Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186 US

FEI Number: 20-5998804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCBERG, MARCELO
8201 NORTHWEST 66TH STREET
SUITE 3
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HOLCBERG, MARCELO
777 NW 72 AVENUE
SUITE 2144
MIAMI, FL 33126 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOLCBERG, MARCELO
Address: 8201 NORTHWEST 66TH STREET #3
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOLCBERG, MARCELO
Address: 777 NW 72 AVENUE #2144
City-St-Zip: MIAMI, FL 33126 US

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: MARCELO

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date