

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008044

Entity Name: HJ DISTRIBUTORS INC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

10231 SW 16 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

5857 SW 22ND STREET
STE 4
MIAMI, FL 33155 US

Current Mailing Address:

10231 SW 16 STREET
MIAMI, FL 33165 US

New Mailing Address:

5857 SW 22ND STREET
STE 4
MIAMI, FL 33155 US

FEI Number: 20-8253332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRIQUE, HENRY
10231 SW 16 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MANRIQUE, HENRY
5867 SW 22ND STREET
STE 4
MIAMI, FL 33155 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANRIQUE, HENRY
Address: 10231 SW 16 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VP (X) Delete
Name: HERNANDEZ, JOSE LUIS
Address: 10231 SW 16 ST
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANRIQUE, HENRY
Address: 5857 SW 22ND STREET, STE 4
City-St-Zip: MIAMI, FL 33155 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY MANRIQUE

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date