

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016295

Entity Name: D & G DISTRIBUTORS, INC.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

13450 SW 134 AVE., STE. B-11
MIAMI, FL 33186

New Principal Place of Business:

14172 SW 162 STREET
MIAMI, FL 33177

Current Mailing Address:

14172 SW 162 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-8376228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORGE, AYMARA
14172 SW 162 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ONE STOP SHOP ENTERPRISES
10961 SW 186 STREET
CUTLER BAY, FL 33157 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: JACQUELINE GAINZA

08/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORGE, AYMARA
Address: 14172 SW 162 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVP (X) Change () Addition
Name: SORDO, MARLENE
Address: 14172 SW 162 STREET
City-St-Zip: MIAMI, FL 33177

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: MARLENE SORDO

PDVP

08/20/2008

Electronic Signature of Signing Officer or Director

Date