

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037174

FILED
Feb 18, 2011
Secretary of State

Entity Name: DAB DISTRIBUTION CENTER OF MIAMI, INC. # 1

Current Principal Place of Business:

235 S.W. LE JEUNE ROAD
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

235 S.W. LE JEUNE ROAD
MIAMI, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHELIMA & ASSOCIATES, P.A.
235 S.W. LE JEUNE ROAD
MIAMI, FL 33134 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: BERGER, JOSEPH
Address: 235 S.W. LE JEUNE ROAD
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: SOCARRAS, JOSEPH
Address: 235 S.W. LE JEUNE ROAD
City-St-Zip: MIAMI, FL 33134

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: JESUS SANCHELIMA

RA

02/18/2011

Electronic Signature of Signing Officer or Director

Date