2008 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee e changed, or on an attachment with an addr

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Mar 10, 2008 8:00 am Secretary of State 03-10-2008 90071 003 ***158.75 DOCUMENT # P07000056209 1. Entity Name MULTI DISTRIBUTORS, INC. Principal Place of Business Mailing Address 3071 N.W. 107 AVENUE 100 N. BISCAYNE BLVD. SUITE 1001: MIAMI, F. 33172 MIAMI, FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1550 NW 108 AVENUE 1550 NW 108 AVENUE Stille, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03062008 Applied For City & State City & State 4. FEI Number 26-0178348 Not Applicable MIAMI, FLORIDA MIAMI, FLORIDA Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33172 USA 33172 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERNSTEIN: JEFFREY A ESQ. Street Address (P.O. Box Number is Not Acceptable) 100 N. BISCAYNE BLVD. **SUITE 1001** MIAMI, FL 33132 Cilv Zip Code 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed noine of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE IIILE □ Defete NAME POMBO, MARTIN H NAME STREET ADDRESS 11131 N.W. 72 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP V/D ☐ Change Addition TITLE TITLE □ Delete NAME BAGUEAR, SUSANA N NAM-1155 BRICKELL BAY DRIVE #1206 STREET ADDRESS STREET ADURESS CITY-SI-ZIP MIAMI, FL 33131 CHY-ST-ZIP THEF S/T TITLE ___ Change Addition Delete POMBO, ANDREA MANE DAME STREET ADDRESS 1155 BRICKELL BAY DRIVE #1206 STREET ADDRESS GITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Addition □ Change MILE Delete TITLE TIAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-//P ☐ De!ete T Change Addition TIFLE STAME MAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-ZIP Addition IME □ Delete TITLE NAME STREET ADDRESS SIRREFT ADDRESS Off SI-ZIP CITY - ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report of true and accurate and that my 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 employeered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted, or on an attachment with an additional with all other like engagement.

OF SIGNING OFFICER OR DIRECTOR

FILED