2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 18, 2008 8:00 am Secretary of State **DOCUMENT # P07000073765** 07-24-2008 90016 022 ***158.75 M & D TRADING & DISTRIBUTORS INC. Principal Place of Business Mailing Address 2591 W 73 PL 2591 W 73 PL HIALEAH, FL 33016 HIALEAH, FL 33016 66015981 2. Principal Place of Business - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/08) 07072008 City & State City & State 4. FEI Number Applied For 26-0496508 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAMAS, MANUEL 2591 W 73 PL HIALEAH, FL 33016 Street Address (P.O. Box Number is Not Acceptable) 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 familiar with, and accept FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the price 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Celete TITLE ☐ Change ■ Addition DAMAS, MANUEL NAME NAME STREET ADDRESS 5350 NW 174 DR STREET ADDRESS CITY-ST-ZP MIAMI, FL 33055 CITY-51-70 TIRE ☐ Detete HITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-S1-22 ITAE Delete DILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CJ1Y-S1-7P TITLE C Detaile TIFLE Change ☐ Addition NULE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS U17-51-2P CITY-57-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP ! CITY-ST-AP 12. I hereby certify that the information supplied with this filing 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 is 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 cooperation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: