

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080173

FILED
Feb 03, 2009
Secretary of State

Entity Name: SMALL WORLD DISTRIBUTION, INC.

Current Principal Place of Business:

1461 SW 30 AVE
BAY 4
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

8530 NW 7TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-0538379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BRAIN L ESQ
2600 DOUGLAS ROAD STE 1109
CORAL GABELS, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PEROZ, LUPE W
Address: 8530 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DVT () Delete
Name: PEROZ, TIMOTHY E
Address: 8530 NW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TIMOTHY E. PEROZ

VP

02/03/2009

Electronic Signature of Signing Officer or Director

Date