2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080173

Entity Name: SMALL WORLD DISTRIBUTION, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1461 SW 30 AVE BAY 4

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

8530 NW 7TH STREET PEMBROKE PINES, FL 33024

FEI Number: 26-0538379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINK, BRAIN L ESQ 2600 DOUGLAS ROAD STE 1109 CORAL GABELS, FL 33134 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 PEROZ, LUPE W

 Address:
 8530 NW 7TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024

Title: DVT

 Name:
 PEROZ, TIMOTHY E PEROZ

 Address:
 8530 NW 7TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: LUPE WONG PEROZ PRES 04/06/2010