

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085297

FILED
Apr 29, 2008
Secretary of State

Entity Name: U.S. DISTRIBUTION GROUP INCORPORATED

Current Principal Place of Business:

516 NW 57 AVENUE
SUITE 203
MIAMI, FL 33126

New Principal Place of Business:

6121 SW 93 AVENUE
MIAMI, FL 33173

Current Mailing Address:

5890 NW 7 ST
MIAMI, FL 33126

New Mailing Address:

6121 SW 93 AVENUE
MIAMI, FL 33173

FEI Number: 26-0704940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIFE, ELIAS A
5890 NW 7 ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SEIFE, ELIAS A
6121 SW 93 AVENUE
MIAMI, FL 33173 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: ELIAS A SEIFE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEIFE, ELIAS A
Address: 516 NW 57 AVENUE, #203
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: SEIFE, ELIAS A
Address: 516 NW 57 AVENUE, #203
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: SEIFE, ELIAS A
Address: 516 NW 57 AVENUE, #203
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEIFE, ELIAS A
Address: 6121 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: SEIFE, ELIAS A
Address: 6121 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: SEIFE, ELIAS A
Address: 6121 SW 93 AVENUE
City-St-Zip: MIAMI, FL 33173

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: ELIAS A SEIFE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date