

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099845

FILED
May 22, 2009
Secretary of State

Entity Name: PRIME DISTRIBUTION ENTERPRISES, CORP.

Current Principal Place of Business:

615 NE 22 STREET
SUITE # 604
MIAMI, FL 33137

New Principal Place of Business:

289 NW 92 STREET
MIAMI SHORES, FL 33150

Current Mailing Address:

615 NE 22 STREET
SUITE # 604
MIAMI, FL 33137

New Mailing Address:

289 NW 92 STREET
MIAMI SHORES, FL 33150

FEI Number: 26-1395548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDO, PAOLA Y
615 NE 22 STREET
SUITE # 604
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

NARDO, PAOLA Y
289 NW 92 STREET
MIAMI SHORES, FL 33150 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: PAOLA NARDO

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARDO, PAOLA Y
Address: 615 NE 22 STREET # 604
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NARDO, PAOLA Y
Address: 289 NW 92 STREET
City-St-Zip: MIAMI SHORES, FL 33150

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: PAOLA NARDO

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date