

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 30, 2011
Secretary of State**

DOCUMENT# P07000107622

Entity Name: NEXT DOOR DISTRIBUTION COMPANY

Current Principal Place of Business:

1840 N. COMMERCE PARKWAY
SUITE 1
WESTON, FL 33326

New Principal Place of Business:

1330 NW 74TH ST.
MIAMI, FL 33147

Current Mailing Address:

1840 N. COMMERCE PARKWAY
SUITE 1
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-1191250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, MICHAEL B
6400 N. ANDREWS AVENUE
370
FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SCHECHTER, JUSTIN
Address: 1840 N. COMMERCE PARKWAY, SUITE 1
City-St-Zip: WESTON, FL 33326

Title: VPD
Name: MARINO, JULIO
Address: 1840 N. COMMERCE PARKWAY, SUITE 1
City-St-Zip: WESTON, FL 33326

Title: D
Name: SCHECHTER, JAMES
Address: 1840 N. COMMERCE PARKWAY, SUITE 1
City-St-Zip: WESTON, FL 33326

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: JAMES SCHECHTER

MR.

08/30/2011

Electronic Signature of Signing Officer or Director

Date