

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000109208

FILED
May 24, 2011
Secretary of State

Entity Name: CENTRAL COMMERCE DISTRIBUTION, INC.

Current Principal Place of Business:

7580 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7580 NW 70 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1186666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, HAROLD
8921 LAKE PARK CIRCLE N
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

ROA, ALICIA
7580 NW 70 STREET
MIAMI, FL 33166 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: ALICIA ROA

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROA, ALICIA
Address: 7580 NW 70 STREE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: ROA, ALICIA
Address: 7580 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

Title: S,T
Name: ROA, ALICIA
Address: 7580 NW 70 STREET
City-St-Zip: MIAMI, FL 33166

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: ALICIA ROA

PT

05/24/2011

Electronic Signature of Signing Officer or Director

Date