

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115059

FILED
Apr 28, 2011
Secretary of State

Entity Name: ONE SOUTH DISTRIBUTORS, INC.

Current Principal Place of Business:

20841 SW 238 STREET
MIAMI, FL 33031

New Principal Place of Business:

Current Mailing Address:

20841 SW 238 STREET
MIAMI, FL 33031

New Mailing Address:

FEI Number: 38-3766847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, JEANNE
9945 SW 223 TERR
MIAMI, FL 33190 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: D
Name: BELL, TERRY
Address: 9945 SW 223 TERRACE
City-St-Zip: MIAMI, FL 33190

Title: D
Name: BELL, JEANNE
Address: 9945 SW 223 TERRACE
City-St-Zip: MIAMI, FL 33190

Title: P/D
Name: HERNANDEZ, URBEIL
Address: 20841 SW 238 STREET
City-St-Zip: MIAMI, FL 33031

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: URBEIL HERNANDEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date