

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115970

Entity Name: R&Y DISTRIBUTORS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2510 W 56 ST, APT 2422
HIALEAH, FL 33016

New Principal Place of Business:

2510 W 56 ST
APT 2422
HIALEAH, FL 33016

Current Mailing Address:

PO BOX 2277535
MIAMI, FL 332227535

New Mailing Address:

PO BOX 227535
MIAMI, FL 332227535 US

FEI Number: 26-1312293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, YUSEILYS
2510 W. 56 ST.
#2422
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RIVAS, YUSEILYS
Address: 2510 W. 56 ST #2422
City-St-Zip: HIALEAH, FL 33016

Title: VSD () Delete
Name: RIVAS, RAMON
Address: 2510 W. 56 ST #2422
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YUSEILYS RIVAS

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04/15/2009

Electronic Signature of Signing Officer or Director

Date