

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115970

Entity Name: R&Y DISTRIBUTORS, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1770 S.W. 122ND CT., #107
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 227535
MIAMI, FL 33222

New Mailing Address:

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
1770 SW 122 CT
#107
MIAMI, FL 33175 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: DPT
Name: RIVAS, YUSEILYS
Address: 1770 SW 122 CT #107
City-St-Zip: MIAMI, FL 33175

Title: VSD
Name: RIVAS, RAMON
Address: 1770 SW 122 CT #107
City-St-Zip: MIAMI, FL 33175

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: YUSEILYS RIVAS

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03/24/2011

Electronic Signature of Signing Officer or Director

Date