

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116766

Entity Name: OG AC DISTRIBUTOR INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3945 NW 32 AVENUE SUITE B
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

11100 NW 59 CT
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-1290050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIVIDAD, FANEK
11100 NW 59 CT
HIALEAH, FL 33012 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: P
Name: GARCIA, OSCAR
Address: 1320 W 32 ST
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: FANEK, NATIVIDAD T
Address: 11100 NW 59 CT
City-St-Zip: HIALEAH, FL 33012 US

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: OSCAR GARCIA

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date