2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133131

Entity Name: MOBILE DISTRIBUTION GROUP, INC.

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3001 SW THIRD AVE 7220 SW 128 STREET MIAMI, FL 33129 7220 SW 128 STREET PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

3001 SW THIRD AVE 7220 SW 128 STREET MIAMI, FL 33129 7220 SW 128 STREET PINECREST, FL 33156

FEI Number: 26-1599797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKO, DAVID E PALACIO, CARLOS
3001 SW THIRD AVE 7220 SW 128 STREET
MIAMI, FL 33129 US PINECREST, FL 33156 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: CARLOS PALACIO 01/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 P () Change (X) Addition

 Name:
 Name:
 PALACIO, CARLOS

 Address:
 Address:
 7220 SW 128 STREET

 City-St-Zip:
 City-St-Zip:
 PINECREST, FL 33156

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: CARLOS PALACIO P 01/15/2008