

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133131

FILED
Apr 28, 2009
Secretary of State

Entity Name: MOBILE DISTRIBUTION GROUP, INC.

Current Principal Place of Business:

7220 SW 128 STREET
PINECREST, FL 33156

New Principal Place of Business:

1617 NW 79TH AVE
DORAL, FL 33126

Current Mailing Address:

7220 SW 128 STREET
PINECREST, FL 33156

New Mailing Address:

1617 NW 79TH AVE
DORAL, FL 33126

FEI Number: 26-1599797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, CARLOS
7220 SW 128 STREET
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

PALACIO, CARLOS
1617 NW 79TH AVE
MIAMI, FL 33126 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

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALACIO, CARLOS
Address: 7220 SW 128 STREET
City-St-Zip: PINECREST, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIO, CARLOS
Address: 1617 NW 79TH AVE
City-St-Zip: DORAL, FL 33126

Title: VP () Change (X) Addition
Name: GUERRA, WELLINGTON
Address: 1617 NW 79TH AVE
City-St-Zip: MIAMI, FL 33126

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

04/28/2009

Electronic Signature of Signing Officer or Director

Date