2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134878

Entity Name: G H DISTRIBUTION CENTER INC.

US

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3220 HOLLYWOOD BLVD HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3220 HOLLYWOOD BLVD HOLLYWOOD, FL 33021

FEI Number: 74-3245154 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:

HASMATALI, GARNET 3220 HOLLYWOOD BLVD HOLLYWOOD, FL 33021

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: DF

Name: HASMATALI, GARNET
Address: 3220 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV

Name: HASMATALI, ZANEPHER Address: 3220 HOLLYWOOD BLVD City-St-Zip: HOLLYWOOD, FL 33021

Title: DT

Name: HASMATALI, ADIL
Address: 3220 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS

Name: HASMATALI, RABYAH
Address: 3220 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: GARNET HASMATALI DP 05/01/2011