

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024559

Entity Name: NYBB DISTRIBUTION, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

9341 GLIDDEN COURT
WELLINGTON, FL 33414

Current Mailing Address:

9341 GLIDDEN COURT
WELLINGTON, FL 33414

New Principal Place of Business:

7800 CONGRESS AV'
206
BOCA RATON, FL 33487

New Mailing Address:

7800 CONGRESS AV'
206
BOCA RATON, FL 33487

FEI Number: 33-1203525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERGES, DROR
9341 GLIDDEN COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ALCALAY, RUBEN
7800 CONGRESS AV'
206
BOCA RATON, FL 33487 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: RUBEN ALCALAY

05/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERGES, DROR
Address: 9341 GLIDDEN COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALCALAY, RUBEN
Address: 7800 CONGRESS AV'
City-St-Zip: BOCA RATON, FL 33487

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: RUBEN ALCALAY

DIR

05/21/2009

Electronic Signature of Signing Officer or Director

Date