

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032874

FILED
May 05, 2010
Secretary of State

Entity Name: RAGOLD DISTRIBUTION, INC.

Current Principal Place of Business:

2201 WILTON DRIVE
FT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2201 WILTON DRIVE
FT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 26-3050836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE VAN GENT LAW FIRM, A PROFESSIONAL ASSO
2881 EAST OAKLAND PARK BLVD, ST. 212
FT LAUDERDALE, FL 333061813 US

Name and Address of New Registered Agent:

THE VAN GENT LAW FIRM, A PROFESSIONAL ASSO
2881 EAST OAKLAND PARK BLVD, ST. 317
FT LAUDERDALE, FL 333061813 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:

05/05/2010

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: DP
Name: SCHINDLER, RAINER
Address: 2201 WILTON DRIVE
City-St-Zip: FT LAUDERDALE, FL 33305

Title: DT
Name: SCHINDLER, OLIVER
Address: 2201 WILTON DRIVE
City-St-Zip: FT LAUDERDALE, FL 33305

Title: DVP
Name: BRETTSCHEIDER, MANUEL
Address: 2201 WILTON DRIVE
City-St-Zip: FT LAUDERDALE, FL 33305

Title: S
Name: VAN GENT, RONNIE
Address: 2881 EAST OAKLAND PARK BLVD STE 317
City-St-Zip: FT LAUDERDALE, FL 33306

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: RONNIE VAN GENT

S

05/05/2010

Electronic Signature of Signing Officer or Director

Date