2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047577

Entity Name: T & I DISTRIBUTION CORP

FILED Mar 03, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

1251 NE 108 STREET 8930 HINSDALE HEIGHTS DR 808 POLK CITY, FL 33868 US

MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

1251 NE 108 STREET 8930 HINSDALE HEIGHTS DR 808 POLK CITY, FL 33868 US MIAMI, FL 33161 US

FEI Number: 26-2592584 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:

TORRES, IVAN
1251 NE 108 STREET
808
MIAMI, FL 33161 US
TORRES, IVAN
8930 HINSDALE HEIGHTS DR
POLK CITY, FL 33868 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: 03/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Name: TORRES, IVAN Name: TORRES, IVAN

 Address:
 1251 NE 108 STREET SUITE 808
 Address:
 8930 HINSDALE HEIGHTS DR

 City-St-Zip:
 MIAMI, FL 33161 US
 City-St-Zip:
 POLK CITY, FL 33868 US

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

Name: QUIJANO, TANIA I Name: QUIJANO, TANIA I

Address: 1251 NE 108 SUITE 808 Address: 8930 HINSDALE HEIGHTS DR
City-St-Zip: MIAMI, FL 33161 US City-St-Zip: POLK CITY, FL 33868 US

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: IVAN TORRES PRES 03/03/2009