

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056112

FILED  
May 04, 2010  
Secretary of State

Entity Name: GULFSTREAM USA DISTRIBUTORS, INC

## Current Principal Place of Business:

10780 NW 138TH ST BAY 5  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

10780 NW 138TH ST  
BAY 5  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

10780 NW 138TH ST BAY 5  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

10780 NW 138TH ST  
BAY 5  
HIALEAH GARDENS, FL 33018

FEI Number: 30-0488887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEL REY, ALEXANDRA  
2647 NE 186TH TERRACE, SUITE D  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

DEL REY, ALEXANDRA  
10780 NW 138TH ST  
BAY 5  
HIALEAH GARDENS, FL 33018 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: ALEXANDRA DEL REY

05/04/2010

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: P  
Name: DEL REY, ALEXANDRA  
Address: 10780 NW 138TH ST BAY 5  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ALEXANDRA DEL REY

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date