

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056112

FILED
Apr 29, 2012
Secretary of State

Entity Name: GULFSTREAM USA DISTRIBUTORS, INC

Current Principal Place of Business:

13117 NW 107 AVE
E-3
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

13117 NW 107 AVE
E-3
HIALEAH GARDENS, FL 33018 UN

Current Mailing Address:

13117 NW 107 AVE
E-3
HIALEAH GARDENS, FL 33016

New Mailing Address:

13117 NW 107 AVE
E-3
HIALEAH GARDENS, FL 33018 UN

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
13117 NW 107 AVE
E-3
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

DEL REY, ALEXANDRA
13117 NW 107 AVE
E-3
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

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL REY, ALEXANDRA
Address: 13117 NW 107 AVE E-3
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

04/29/2012

Electronic Signature of Signing Officer or Director

Date