

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061360

FILED
Jan 19, 2012
Secretary of State

Entity Name: INTERNATIONAL GROCERIES DISTRIBUTORS CORP.

Current Principal Place of Business:

2300 NW 94 AVE
206
MIAMI, FL 33172

New Principal Place of Business:

7981 NW 21 STREET
DORAL, FL 33122

Current Mailing Address:

2300 NW 94 AVE
206
MIAMI, FL 33172

New Mailing Address:

7981 NW 21 STREET
DORAL, FL 33122

FEI Number: 75-3269101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, AVELINO
27966 SW 142ND AVENUE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

DOS SANTOS, AVELINO
7981 NW 21 STREET
DORAL, FL 33122 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:

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOS SANTOS, AVELINO
Address: 27966 SW 142ND AVENUE
City-St-Zip: HOMESTEAD, FL 33032

Title: DR
Name: PERAZA, FRANCISCO
Address: 14135 SW 278 ST
City-St-Zip: HOMESTEAD, FL 33032

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: AVELINO DOS SANTOS

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date