

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073152

FILED
Apr 27, 2011
Secretary of State

Entity Name: PATAGON DISTRIBUTION, INC

Current Principal Place of Business:

1780 NW 96 AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1780 NW 96 AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3167507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC.
10305 NW 41ST STREET
219
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PS
Name: AMOROSI, ANDRES H
Address: 6701 NW 111 AVE
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: AMOROSI, MARIA
Address: 6701 NW 111 AVE
City-St-Zip: DORAL, FL 33178

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: MARIA AMOROSI

VPD

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date