## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000073152

Entity Name: PATAGON DISTRIBUTION, INC

FILED Apr 26, 2012 Secretary of State

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

1780 NW 96 AVE DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1780 NW 96 AVE DORAL, FL 33172

FEI Number: 26-3167507 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:

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

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 I AMOROSI VP 04/26/2012