

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092948

FILED
May 02, 2011
Secretary of State

Entity Name: NEXUS DISTRIBUTORS CORP.

Current Principal Place of Business:

7075 NW 74 STREET
MEDLEY, FL 33166

New Principal Place of Business:

1172 SOUTH DIXIE HWY
SUITE 382
CORAL GABLES, FL 33146

Current Mailing Address:

7075 NW 74 STREET
MEDLEY, FL 33166

New Mailing Address:

1172 SOUTH DIXIE HWY
SUITE 382
CORAL GABLES, FL 33146

FEI Number: 94-3450539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, EUSEBIO A
1538 SW 18 STREET
MIAMI, FL 33145 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: P
Name: LEON, EUSEBIO A
Address: 1538 SW 18 STREET
City-St-Zip: MIAMI, FL 33145

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: EUSEBIO A LEON

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date