2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001350

FILED Mar 21, 2011 Secretary of State

Entity Name: VANFRESTCO DISTRIBUTOR IMPORT & EXPORT, CORP.

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

8065 S.W. 107 AVE. #319 9055 SW 73 CT MIAMI, FL 33173 APT 1808

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8065 S.W. 107 AVE. #319 9055 SW 73 CT MIAMI, FL 33173 APT 1808

MIAMI, FL 33156

FEI Number: 26-4007245 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:

BOTELLO, FRANCISCO E 8065 S.W. 107 AVE. #319 BOTELLO, FRANCISCO E 9055 SW 73 CT

MIAMI, FL 33173 US 9035 3W 73 CT AVE. #319 903 AVE. #319 903 AVE. #319 903 AVE. #319 903 AVE. #319 903

MIAMI, FL 33156 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: FRANCISCO E BOTELLO 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOTELLO, FRANCISCO E Address: 9055 SW 73 CT

Address: 9055 SW 73 CT City-St-Zip: MIAMI, FL 33156

Title: PD

Name: BOTELLO, FRANCISCO E Address: 9055 SW 73 CT

City-St-Zip: MIAMI, FL 33156

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City-St-Zip: MIAMI, FL 33156

Title: PD

Name: BOTELLO, FRANCISCO E Address: 9055 SW 73 CT

Address: 9055 SW 73 CT City-St-Zip: MIAMI, FL 33156

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: FRANCISCO E BOTELLO PD 03/21/2011