

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047471

FILED
Apr 12, 2011
Secretary of State

Entity Name: POSIBLE IMPORT & DISTRIBUTION CO.

Current Principal Place of Business:

16666 SOUTHWEST 79 WAY
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

112 ST ANDREW RD
EAST BOSTON, MA 02128 US

New Mailing Address:

30-12 71ST. EAST ELMHURTS
NEW YORK, NY 11370 US

FEI Number: 27-0286190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON STREET
SUITE 500
ORLANDO, FL 32804 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: PSD
Name: PEREZ, ESTEBAN
Address: 30-12 71ST. EAST ELMHURTS
City-St-Zip: NEW YORK, NY 11370 US

Title: VTD
Name: PEREZ, SEBASTIAN
Address: 112 ST ANDREW RD
City-St-Zip: EAST BOSTON, MA 02128 US

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: ESTEBAN PEREZ

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date