2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053717

Entity Name: UNITED DISTRIBUTOR GROUP INC

FILED Mar 29, 2011 Secretary of State

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

4140 E 10TH LANE 1631 W 38TH PL

HIALEAH, FL 33013 1507

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

4140 E 10TH LANE 1631 W 38TH PL

HIALEAH, FL 33013 1507

HIALEAH, FL 33012

FEI Number: 27-0434091 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:

GARCIA, ALEXANDER
4140 E 10TH LANE
1631 W 38TH PL

HIALEAH, FL 33013 US 1507 HIALEAH, FL 33012 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: ALEXANDER GARCIA 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: GARCIA, ALEXANDER Address: 9705 NW 126 TERR

City-St-Zip: HIALEAH GARDENS, FL 33018

Title: D

Name: GARCIA, ALEXANDER Address: 9705 NW 126 TERR

City-St-Zip: HIALEAH GARDENS, FL 33018

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: ALEXANDER GARCIA P 03/29/2011