

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053717

FILED
Apr 25, 2012
Secretary of State

Entity Name: UNITED DISTRIBUTOR GROUP INC

Current Principal Place of Business:

1631 W 38TH PL
1507
HIALEAH, FL 33012

New Principal Place of Business:

9705 NW 126 TERR
HIALEAH GARDENS, FL 33018

Current Mailing Address:

1631 W 38TH PL
1507
HIALEAH, FL 33012

New Mailing Address:

9705 NW 126 TERR
HIALEAH GARDENS, FL 33018

FEI Number: 27-0434091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALEXANDER
1631 W 38TH PL
1507
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, AURYS M
9705 NW 126 TERR
HIALEAH GARDENS, FL 33018 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: AURYS RODRIGUEZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: RODRIGUEZ, AURYS
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: AURYS RODRIGUEZ

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04/25/2012

Electronic Signature of Signing Officer or Director

Date