

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056602

FILED
Feb 21, 2012
Secretary of State

Entity Name: JORGE PERAZA DISTRIBUTORS INC

Current Principal Place of Business:

15314 SW 8TH WAY
MIAMI, FL 33194 US

New Principal Place of Business:

4480 SW 164 PATH
MIAMI, FL 33185 US

Current Mailing Address:

15314 SW 8TH WAY
MIAMI, FL 33194 US

New Mailing Address:

4480 SW 164 PATH
MIAMI, FL 33185 US

FEI Number: 27-0482553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, JORGE
15314 SW 8TH WAY
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

PERAZA, JORGE
4480 SW 164 PATH
MIAMI, FL 33185 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERAZA, JORGE
Address: 4480 SW 164 PATH
City-St-Zip: MIAMI, FL 33185 US

Title: VP
Name: PERAZA, LOUISE
Address: 4480 SW 164 PATH
City-St-Zip: MIAMI, FL 33185 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: LOUISE PERAZA

VP

02/21/2012

Electronic Signature of Signing Officer or Director

Date