

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065250

Entity Name: NEUPHASE DISTRIBUTOR, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1430 BRICKELL BAY DRIVE
307
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL KEY BLVD
710
MIAMI, FL 33131 US

Current Mailing Address:

1430 BRICKELL BAY DRIVE
307
MIAMI, FL 33131

New Mailing Address:

PO BOX 310611
MIAMI, FL 33231 US

FEI Number: 27-0663668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MANUEL F III
1430 BRICKELL BAY DRIVE
307
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARIAS, MANUEL F III
801 BRICKELL KEY BLVD
710
MIAMI, FL 33131 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: MANUEL F ARIAS III

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS, MANUEL F III
Address: PO BOX 310611
City-St-Zip: MIAMI, FL 33231 US

Title: P
Name: ARIAS-BONNET, FABIOLA
Address: PO BOX 310611
City-St-Zip: MIAMI, FL 33231 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: MANUEL F ARIAS III

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date