

# 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