

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075836

FILED
Apr 30, 2012
Secretary of State

Entity Name: PENTAGRAMME DISTRIBUTION, INC.

Current Principal Place of Business:

16606 NE 3RD AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 27-0914544 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALMAN, MARTIN H
17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PIERRE, MAX J
Address: 16606 N.E. 3RD AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: TD
Name: PIERRE, PHILOMENE
Address: 5001 N.W. 14TH STREET
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VPD
Name: PIERRE, JAEQUES L
Address: 8293 EGGELSTON AVENUE
City-St-Zip: NORTHPORT, FL 34291

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: MAX JEFFERSON PIERRE

PSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date