2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075969

Entity Name: PURE LIFE DISTRIBUITOR, INC.

FILED Mar 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 269 SW 159 TERRACE
 1566 CORONADO RD

 SUNRISE, FL 33326
 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

 269 SW 159 TERRACE
 1566 CORONADO RD

 SUNRISE, FL 33326
 WESTON, FL 33327

FEI Number: 27-0907105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONCEPCION, JOSE E
269 SW 159 TERRACE
SUNRISE, FL 33326 US

CONCEPCION, JOSE E
1566 CORONADO RD
WESTON, FL 33327 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: JOSE E CONCEPCION 03/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CONCEPCION, JOSE E Address: 1566 CORONADO RD City-St-Zip: WESTON, FL 33327

Title: VP

 Name:
 CONCEPCION, ORIETTA A

 Address:
 1566 CORONADO RD

 City-St-Zip:
 WESTON, FL 33327

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: JOSE E CONCEPCION P 03/05/2011