2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092208

Entity Name: D & S DISTRIBUTORS, INC.

FILED Apr 11, 2011 Secretary of State

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

3775 SW 130 AVE. 6351 NW 87 AVENUE MIAMI, FL 33175 MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

3775 SW 130 AVE. 6351 NW 87 AVENUE MIAMI, FL 33175 MIAMI, FL 33178 US

FEI Number: 32-0294612 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:

 RODRIGUEZ, KATY
 RODRIGUEZ, KATY

 3775 SW 130 AVE.
 6351 NW 87 AVENUE

 MIAMI, FL 33175 US
 MIAMI, FL 33178 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: KATY RODRIGUEZ 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RODRIGUEZ, KATY
Address: 6351 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33178 US

Title: VD

Name: RODRIGUEZ, JOSE L Address: 6351 NW 87 AVENUE City-St-Zip: MIAMI, FL 33178 US

Title: SD

Name: VALLADARES, LEISDY Address: 6351 NW 87 AVENUE City-St-Zip: MIAMI, FL 33178 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: KATY RODRIGUEZ PD 04/11/2011