

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092208

Entity Name: D & S DISTRIBUTORS, INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

6351 NW 87 AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

465 W 29 STREET
HIALEAH, FL 33012 US

Current Mailing Address:

6351 NW 87 AVENUE
MIAMI, FL 33178 US

New Mailing Address:

465 W 29 STREET
HIALEAH, FL 33012 US

FEI Number: 32-0294612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, KATY
6351 NW 87 AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, KATY
465 W 29 STREET
HIALEAH, FL 33012 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

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, KATY
Address: 465 W 29 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: VD
Name: RODRIGUEZ, JOSE L
Address: 465 W 29 STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: SD
Name: VALLADARES, LEISDY
Address: 465 W 29 STREET
City-St-Zip: HIALEAH, FL 33012 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

03/31/2012

Electronic Signature of Signing Officer or Director

Date