

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098283

FILED
Feb 24, 2011
Secretary of State

Entity Name: EMC DISTRIBUTORS & BEVERAGES INC.

Current Principal Place of Business:

7940 NW 50TH ST.
102
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

7940 NW 50TH ST.
102
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 27-1400006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, JAIME A
7940 NW 50TH ST.
102
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

DIAZ HERRERA, JOSE E
8035 BAYRON AVE.
1.
MIAMI BEACH, FL 33141 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. DIAZ HERRERA

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ HERRERA, JOSE E
Address: 8035 BAYRON AVE.
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR
Name: MAURIZ, EDUARDO M
Address: 7940 NW 50TH ST #102
City-St-Zip: LAUDERHILL, FL 333351 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: JOSE ENRIQUE DIAZ HERRERA

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date