2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101300

Entity Name: DK DISTRIBUTORS, INC.

Apr 28, 2011 Secretary of State

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

3400 MCINTOSH ROAD, #E14 3400 MCINTOSH ROAD FORT LAUDERDALE, FL 33316 US

F19

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

757 SE 17TH STREET, #869 FORT LAUDERDALE, FL 33316

FEI Number: 27-1519524 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:

KRYZANAUSKAS, DOMANTAS ACCOUNTING TAXES PLUS 757 SE 17TH STREET, #869 FORT LAUDERDALE, FL 33316 3650 NW 82ND AVE # 404 US DORAL, FL 33166

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: LUIS ARAUZ 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KRYZANAUSKAS, DOMANTAS Name:

2342 CURLEY CUT Address:

City-St-Zip: WEST PALM BEACH, FL 33411 US

Title:

Name: MARCINKEVICIENE, LINA 333 LAS OLAS WAY, APT 3606 Address: FORT LAUDERDALE, FL 33301 City-St-Zip:

Title:

BAKANAS, AUDRIUS Name:

5721 NW 112TH AVE, APT 106 Address:

City-St-Zip: MIAMI, FL 33178

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: AUDRIUS BAKANAS S 04/28/2011