

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003636

FILED
Jan 12, 2012
Secretary of State

Entity Name: DISTRIBUTION FACTORY CORP

Current Principal Place of Business:

4515 SW 64 CT
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4515 SW 64 CT
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 27-1706037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ACS ACCOUNTANTS LLC
1840 JEFFERSON AV
303
MIAMI BEACH, FL 33139 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: ALICE CASOTTO

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CAMPESATO, FRANCO
Address: 4515 SW 64 CT
City-St-Zip: MIAMI, FL 33155 US

Title: VPS
Name: PEREZ, JANET
Address: 4515 SW 64 CT
City-St-Zip: MIAMI, FL 33155 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: FRANCO CAMPESATO

PS

01/12/2012

Electronic Signature of Signing Officer or Director

Date