

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057943

FILED
Apr 30, 2011
Secretary of State

Entity Name: EL SHADDAI DISTRIBUTORS INC.

Current Principal Place of Business:

1922 BONNEVILLE DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

11100 EAST COLONIAL DRIVE #53
ORLANDO, FL 32817

Current Mailing Address:

1922 BONNEVILLE DRIVE
ORLANDO, FL 32826

New Mailing Address:

11100 EAST COLONIAL DRIVE #53
ORLANDO, FL 32817

FEI Number: 27-2975538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, MILAGROS
420 S. ORANGE AVENUE
#300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CARABALLO, MILAGROS
2931 MOORCROFT COURT
ORLANDO, FL 32817 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: MILAGROS CARABALLO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARABALLO, MILAGROS
Address: 2931 MOORCROFT COURT
City-St-Zip: ORLANDO, FL 32817

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: MILAGROS CARABALLO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date