

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000081624

Entity Name: LED DISTRIBUTIONS CORP

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

5951 NW 173 DR
UNIT B-2
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

5951 NW 173 DR
UNIT B-2
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 27-3678892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUAO, LUIS E
5951 NW 173 DR
UNIT B-2
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

VERGARA, JOSE R
5951 NW 173 DR
UNIT B-2
MIAMI LAKES, FL 33015 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 VERGARA

09/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERGARA, JOSE R
Address: 5951 NW 173 DR UNIT B-2
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP
Name: LINARES, CESAR
Address: 5951 NW 173 DR UNIT B-2
City-St-Zip: MIAMI LAKES, FL 33015

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 VERGARA

P

09/13/2011

Electronic Signature of Signing Officer or Director

Date