

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103590

Entity Name: UDISTRI INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

48 EAST FLAGLER STREET
SUITE 14
MIAMI, FL 33131

New Principal Place of Business:

800 NORTH MIAMI AVENUE
APT E702
MIAMI, FL 33136

Current Mailing Address:

48 EAST FLAGLER STREET
SUITE 14
MIAMI, FL 33131

New Mailing Address:

800 NORTH MIAMI AVENUE
APT E702
MIAMI, FL 33136

FEI Number: 27-4428342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 S.E. 2ND AVENUE
SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAMED, OMAR
Address: 800 NORTH MIAMI AVENUE APT E702
City-St-Zip: MIAMI, FL 33136

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: OMAR MAMED

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date