

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026783

FILED  
Mar 25, 2012  
Secretary of State

Entity Name: J. BOLANOS DISTRIBUTION INC.

## Current Principal Place of Business:

13910 SW 171 ST  
MIAMI, FL 33177 US

## New Principal Place of Business:

13910 SW 171ST STREET  
MIAMI, FL 33177 US

## Current Mailing Address:

13910 SW 171 ST  
MIAMI, FL 33177 US

## New Mailing Address:

13910 SW 171ST STREET  
MIAMI, FL 33177 US

FEI Number: 45-0989048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOLANOS, JOSE R  
13910 SW 171 ST  
MIAMI, FL 33177 US

## Name and Address of New Registered Agent:

BOLANOS, JOSE R  
13910 SW 171ST STREET  
MIAMI, FL 33177 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 RAMON BOLANOS

03/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BOLANOS, JOSE  
Address: 13910 SW 171ST STREET  
City-St-Zip: MIAMI, FL 33177

Title: VP  
Name: BOLANOS, MARTHA  
Address: 13910 SW 171ST STREET  
City-St-Zip: MIAMI, FL 33177

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 RAMON BOLANOS

P

03/25/2012

Electronic Signature of Signing Officer or Director

Date