

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046808

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRIVILEGE DISTRIBUTION, INC.

Current Principal Place of Business:

6127 GARFIELD ST
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

1799 NE 164TH STREET
SUITE 107
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

555 NE 15 ST
7703
MIAMI, FL 33132 US

New Mailing Address:

PO BOX 50011
LIGHTHOUSE POINT, FL 33074 US

FEI Number: 45-2255306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, DIANA
1311 NE 125 ST
306
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JOSEPH, CARLO
4191 NW 3RD AVE
POMPANO BEACH, FL 33064 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: CARLO JOSEPH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FERBER, BERTRAND
Address: 540 NW 42 COURT
City-St-Zip: POMPANO BEACH, FL 33064 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: BERTRAND FERBER

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date