2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053955

Entity Name: PS DISTRIBUTIONS, CORP

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 N.E. 23RD ST. 601 NE 36TH ST 1109 2708 MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

 225 N.E. 23RD ST.
 601 NE 36TH ST

 1109
 2708

 MIAMI, FL 33137
 MIAMI, FL 33137

FEI Number: 45-2497960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SANCHEZ, SOLANGE
 SANCHEZ, SOLANGE

 225 NE 23RD ST
 601 NE 36TH ST

 1109
 2708

 MIAMI, FL 33137 US
 MIAMI, FL 33137 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: 03/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SANCHEZ, SOLANGE

 Address:
 601 NE 36TH ST #2708

 City-St-Zip:
 MIAMI, FL 33137

Title: VP

 Name:
 PEREZ, LUCAS

 Address:
 601 NE 36TH ST #2708

 City-St-Zip:
 MIAMI, FL 33137

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: SOLANGE SANCHEZ P 03/30/2012