

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000101826

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** STAY IN TOUCH DISTRIBUTION, INC.

**Current Principal Place of Business:**

7330 NW 66 ST  
DORAL, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7330 NW 66 ST  
DORAL, FL 33166

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

MONTOYA, SERGIO  
7330 NW 66 ST  
DORAL, FL 33166 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: DCEO  
Name: MONTOYA, SERGIO  
Address: 7330 NW 66 ST  
City-St-Zip: DORAL, FL 33166

Title: DCOO  
Name: REYES, JESUS  
Address: 7330 NW 66 ST  
City-St-Zip: DORAL, FL 33166

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: ALEXANDER KARAVIAS

GM

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date