

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084860

FILED
Apr 27, 2009
Secretary of State

Entity Name: GLOBAL DISTRIBUTION INDUSTRIES, INC.

Current Principal Place of Business:

444 BRICKELL AVENUE STE. 300
RIVERGATE PLAZA
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE STE. 300
RIVERGATE PLAZA
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

FEI Number: 65-0560234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVENUE STE. 300
RIVERGATE PLAZA
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLLAZO, ENRIQUE J
Address: 444 BRICKELL AVENUE STE. 300
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: KOCHER, ALBERT H
Address: 444 BRICKELL AVENUE STE. 300
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: MERKIN, STEWART A
Address: 444 BRICKELL AVENUE STE. 300
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: PEREZ, ANTONIO S.
Address: 444 BRICKELL AVE, STE. 300, RIVERGATE PLAZA
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: COLLAZO, GUILLERMO C.
Address: 444 BRICKELL AVE., STE. 300, RIVERGATE PLAZA
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PEREZ, ANTONIO S.
Address: 444 BRICKELL AVE, STE. 300
City-St-Zip: MIAMI, FL

Title: D (X) Change () Addition
Name: COLLAZO, GUILLERMO C
Address: 444 BRICKELL AVE., STE. 300
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE J. COLLAZO

DP

04/27/2009

Electronic Signature of Signing Officer or Director

Date