

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084860

FILED
Apr 17, 2012
Secretary of State

Entity Name: GLOBAL DISTRIBUTION INDUSTRIES, INC.

Current Principal Place of Business:

2300 NW CORPORATE BOULEVARD
SUITE 133
BOCA RATON, FL 334317374

New Principal Place of Business:

Current Mailing Address:

2300 NW CORPORATE BOULEVARD
SUITE 133
BOCA RATON, FL 334317374

New Mailing Address:

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

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

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

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

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

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: ENRIQUE COLLAZO

DP

04/17/2012

Electronic Signature of Signing Officer or Director

Date