

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081390

Entity Name: LAGOON DISTRIBUTORS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

6320 S.W. 16 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6320 S.W. 16 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0755696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, EDUARDO R.
6601 HOLATEE TRAIL
FORT LAUDERDALE, FL 33330 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: P
Name: GOMEZ, EDUARDO R.
Address: 6601 HOLATEE TRAIL
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: ST
Name: GOMEZ, CLARA R
Address: 6601 HALATEE TRAIL
City-St-Zip: FORT LAUDERDALE, FL 33330

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: CLARA GOMEZ

ST

02/23/2011

Electronic Signature of Signing Officer or Director

Date