## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054737

Entity Name: GATOR DISTRIBUTORS GROUP INC.

FILED Apr 22, 2009 Secretary of State

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

1751 W. 38TH PLACE 1671 WEST 38TH PLACE

1007A 1408

HIALEAH, FL 33012 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1671 WEST 38TH PLACE, #1408 1671 WEST 38TH PLACE BOX 126506 1408

HIALEAH, FL 33012 HIALEAH, FL 33012

FEI Number: 65-0903776 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LOPEZ, CARLOS CASTELLANOS, REINALDO
199 BRICKELL PLAZA SUITE 700 9960 BIRD ROAD

MIAMI, FL 33131 US MIAMI, FL 33065 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: REINALDO CASTELLANOS 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 PEALEZ, DIANA
 Name:
 PELAEZ, DIANA

 Address:
 1000 S.W. 96 AVE.
 Address:
 1000 S.W. 96 AVE.

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 MIAMI, FL 33174

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: DIANA PELAEZ PRE 04/22/2009