2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P98000043283 1. Entity Name WORLD DISTRIBUTORS INC. Principal Place of Business Mailing Address 1820 N.W. 94 AVENUE MIAMI, FL 33172 L 1820 N.W. 94 AVENUE MIAMI, FL 33172 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 01222005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0841918 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARBEITE, ANDRES Street Address (P.O. Box Number is Not Acceptable) 1820 N.W. 94 AVENUE MIAMI, FL 33172 1 Zip Code 8. 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. I am famillar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required water reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change Addition FITTE F NAME BARBEITE, ANDRES NAME 000000305623 04/14/05-80092-012 150.00 1820 NW 94 AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CHY-ST-ZIP VD THLE ☐ Delete TITLE Change ☐ Addition ARIAS, MIRIAM NAME NAME STREET ADDRESS 1820 N.W. 94 AVENUE STREET ADDRESS MIAMI, FL 33172 CITY-SE-7/P CITY-ST-7IP Addition TITLE Delete TITLE ☐7 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ATTORESS STREET ADDRESS CITY-SI-ZIP CitY-St-ZIP TETLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -53 - 779 TITLE ☐ Addition Delete TITLE ☐ Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Implies empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AZURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

28/05

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