2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P98000043283** 1. Entity Name WORLD DISTRIBUTORS INC. Principal Place of Business Mailing Address 1820 N.W. 94 AVENUE 1820 N.W. 94 AVENUE MIAMI, FL 33172 US MIAMI, FL 33172 US 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0841918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARBEITE, ANDRES DO NOT WRITE 1820 N.W. 94 AVENUE MIAMI, FL 33172 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 <u> U</u>QQQQQQ9Q86<u>5</u>1 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/06/08-80037-002 150.00 OFFICERS AND DIRECTORS 10. **PST** TITLE BARBEITE, ANDRES NAME STREET ADDRESS 1820 NW 94 AVE. CITY-ST-ZIP MIAMI, FL 33172 VD TITLE ARIAS, MIRIAM MAME 1820 N.W. 94 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is troe 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 tustee entry owered 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 a) other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE: 5

President

Daytime Phone #