2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2008
Secretary of State

DOCUMENT# P99000046465

Entity Name: SANDY'S DISTRIBUTION CORP.

Current Principal Place of Business:

1399 NW 17 AVE
302-B
MIAMI, FL 33125

New Principal Place of Business:

3631 SW 26 TERR
MIAMI, FL 33133

Current Mailing Address:

1399 NW 17 AVE
302-B
MIAMI, FL 33125

New Mailing Address:

3631 SW 26 TERR
MIAMI, FL 33133

FEI Number: 02-0553764 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLA, ENRIQUE G
4691 NW 9 STREET APT# A105
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MILLA, ENRIQUE G
3631 SW 26 TERR
MIAMI, FL 33133 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: ______________________________ 03/13/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MILLA, GLORIA R
Address: 4691 NW 9 STREET # A-105
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GLORIA MILLA PD 03/13/2008
Electronic Signature of Signing Officer or Director — Date