2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2005 08:00 AM DOCUMENT # S52573 1. Entity Name **Secretary of State** DOMINO DISTRIBUTORS INC. Principal Place of Business Mailing Address 3151 NW 40 ST MIAMI FL 33142 3151 NW 40 ST MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0262646 Not Applicable Zip Zip Country 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 Name NODA, HECTOR O. Street Address (P O Box Number is Not Acceptable) 6430 SW 42 ST **MIAMI FL 33155** 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. ! 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Tillis ☐ Change ☐ Addition NODA, HECTOR O. NAME NAME 6430 SW 42 ST STREET ADDRESS STREET ADDRESS CHY-ST-ZIP MIAMI FL EHY-SI-ZIP DILL TITLE Change ☐ Addition ☐ Delete NAME RIU. RENEE M NAME STREET ADDRESS STREET ADDRESS 6430 SW 42 ST CITY-SY-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP THILE TITLE ☐ Change ☐ Addition Delete NAME NAL/E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change ☐ Addition THLE Delete THILE NAME NAMÉ U00000215864 STREET ADDRESS STREET ADDRESS 02/05/05-80026-002 155.00 CITY-ST-ZIP CITY-ST-ZIP HD E ☐ Change ☐ Addition HTLE Delete NAME NAME 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)(1). 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 trustee 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31.05

305 633 7902