2007 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

FILED Jan 31, 2007 08:00 AM DOCUMENT # S52573 **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 3. Mailing Addross 2. Principal Placo of Business - No P O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0262646 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NODA, HECTOR O. Street Address (P.O. Box Number is Not Acceptable) 6430 SW 42 ST **MIAMI FL 33155** City 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 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. IIIŒ ☐ Defete TITLE ☐ Change NODA, HECTOR O. NAME NAML 000000614421 02/06/07-80029-004 155.00 6430 SW 42 ST STREET ADDRESS STREET ADDRESS MIAMI FL CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TOTAL Change ☐ Add≀lion RIU, RENEE M NAME NAME 6430 SW 42 ST STRUET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP IIILE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CifY-ST-7IP CITY - ST- ZIP TITLE Delete 117LE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-71P CITY - ST - ZIP TITLE. Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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:

MATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28.07

305 633 9902