2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jun 05, 2008 08:00 AM Secretary of State **DOCUMENT # P05000005988** 1. Entity Name DISTRIHARD CORP. Principal Place of Business Mailing Address 7620 NORTHWEST 25TH STREET 7620 NORTHWEST 25TH STREET UNIT 7 UNIT 7 MIAMI, FL 33122 MIAMI, FL 33122 CR2E034 (11/05) No Chg-P 05292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2032195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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: Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VST GELDART, GUSTAVO G NAME STREET ADDRESS 7620 NORTHWEST 25TH STREET #7 CITY-ST-ZIP MIAMI, FL 33122 - U00000952846 TITLE A6/05/08-80005-006 S50.00 WEINHOLD, MONICA NAME STREET ADDRESS 7620 NORTHWEST 25TH STREET #7 MIAMI, FL 33122 CITY+ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 attachingent with an address-with all objective empowered.

FILED