2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005988

Entity Name: DISTRIHARD CORP.

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7620 NORTHWEST 25TH STREET

UNIT 7

MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7620 NORTHWEST 25TH STREET UNIT 7

MIAMI, FL 33122

FEI Number: 34-2032195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

4TH FLOOR MIAMI, FL 33145 US MONICA, WEINHOLD 7620 NORTHWEST 25TH STREET UNIT 7

MIAMI, FL 33122 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: MONICA WEINHOLD 03/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

7620 NORTHWEST 25TH STREET #7

(X) Change () Addition

() Change () Addition

Title: VST () Delete
Name: GELDART, GUSTAVO G

Address: 7620 NORTHWEST 25TH STREET #7

City-St-Zip: MIAMI, FL 33122

Title: P () Delete

Name: WEINHOLD, MONICA

Address: 7620 NORTHWEST 25TH STREET #7
City-St-Zip: MIAMI, FL 33122

City-St-Zip: MIAMI, FL 33122

PUPPO, MARIO C

Name: Address: City-St-Zip:

Title:

Name:

Title:

Address:

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: MONICA WEINHOLD P 03/23/2009