2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005988

Entity Name: DISTRIHARD CORP.

FILED Apr 25, 2011 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
 2520 CORAL WAY

 UNIT 7
 SUITE # 2201

 MIAMI, FL 33122
 MIAMI, FL 33145

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

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VST

Name: PUPPO, MARIO C

Address: 7620 NORTHWEST 25TH STREET #7

City-St-Zip: MIAMI, FL 33122

Title: P

Name: WEINHOLD, MONICA

Address: 7620 NORTHWEST 25TH STREET #7

City-St-Zip: MIAMI, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: MONICA WEINHOLD P 04/25/2011