

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: REY/CHAVEZ DISTRIBUTOR CORP.

Current Principal Place of Business:

220 W. 68 ST. APT. 104
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

220 W. 68 ST. APT. 104
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-1114452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, REYNALDO
8306 NW 7TH STREET APT. 34
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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: PD
Name: GARCIA, REYNALDO
Address: 8306 NW. 7 ST. APT. 34
City-St-Zip: MIAMI, FL 33125

Title: D
Name: CHAVEZ, JUAN CARLOS
Address: 220 W. 68 ST. APT. 104
City-St-Zip: HIALEAH, FL 33014

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: REYNALDO GARCIA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date