

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091066

FILED
Jul 24, 2006
Secretary of State

Entity Name: VIVA MEX DISTRIBUTOR, INC.

Current Principal Place of Business:

10924 SW 152 PL
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

10924 SW 152 PL
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-3056986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
9010 SW 137TH AVE
SUITE 225
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, JULIAN
Address: 6889 NW 179TH ST # 308
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Delete
Name: ACOSTA, JULIO R
Address: 6065 NW 186TH ST # 2 11
City-St-Zip: MIAMI, FL 33015 US

Title: T (X) Delete
Name: CASTRO, MARIA M
Address: 10924 SW 152 PL
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CASTRO, MARIA M
Address: 10924 SW 152 PL
City-St-Zip: MIAMI, FL 33196 US

Title: P (X) Change () Addition
Name: VERDIA, MARIA F
Address: 10924 SW 152 PL
City-St-Zip: MIAMI, FL 33196 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA M. CASTRO

VP

07/24/2006

Electronic Signature of Signing Officer or Director

Date