

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063578

FILED
Sep 04, 2009
Secretary of State

Entity Name: LUCHO'S DISTRIBUTION, INC.

Current Principal Place of Business:

5420 NWW 107 AVE
303
MIAMI, FL 33178

New Principal Place of Business:

9935 NW 46TH STREET
202
MIAMI, FL 33178

Current Mailing Address:

5420 NWW 107 AVE
303
MIAMI, FL 33178

New Mailing Address:

9935 NW 46TH STREET
202
MIAMI, FL 33178

FEI Number: 87-0774582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBA, LUIS A
5420 NW 107 AVE 303
DORAL, FL 33130 US

Name and Address of New Registered Agent:

CUBA, LUIS A
9935 NW 46TH STREET
202
DORAL, FL 33178 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: _____

09/04/2009

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: PD () Delete
Name: CUBA, LUIS A
Address: 5420 NW 107 AVE #303
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUBA, LUIS A
Address: 9935 NW 46TH STREET # 202
City-St-Zip: DORAL, FL 33178

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: LUIS A. CUBA

PRES

09/04/2009

Electronic Signature of Signing Officer or Director

Date