

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053055

FILED
Apr 22, 2011
Secretary of State

Entity Name: DISTRIBUIDORA RIPALCAR INC.

Current Principal Place of Business:

5697 SADDLE TRAIL LN.
LAKE WORTH, FL 33449

New Principal Place of Business:

7576 SAVANNAH LN.
LAKE WORTH, FL 33463

Current Mailing Address:

5697 SADDLE TRAIL LN.
LAKE WORTH, FL 33449

New Mailing Address:

7576 SAVANNAH LN.
LAKE WORTH, FL 33463

FEI Number: 27-2934275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO, MONICA
5697 SADDLE TRAIL LN.
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

RICO, MONICA
7576 SAVANNAH LN.
LAKE WORTH, FL 33463 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: AFRICA RICO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICO, LUIS E
Address: 5697 SADDLE TRAIL LN.
City-St-Zip: LAKE WORTH, FL 33449

Title: VP
Name: PORTA, AFRICA
Address: 5697 SADDLE TRAIL LN.
City-St-Zip: LAKE WORTH, FL 33449

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: AFRICA PORTA

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date