

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053055

Entity Name: DISTRIBUIDORA RIPALCAR INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

7576 SAVANNAH LN.
LAKE WORTH, FL 33463

New Principal Place of Business:

4769 NW. 72ND AVE
MIAMI, FL 33166

Current Mailing Address:

7576 SAVANNAH LN.
LAKE WORTH, FL 33463

New Mailing Address:

4769 NW. 72ND AVE
MIAMI, FL 33166

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
7576 SAVANNAH LN.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

RICO, MONICA
4769 NW. 72ND AVE
MIAMI, FL 33166 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: MONICA RICO

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICO, LUIS E
Address: 4769 NW. 72ND AVE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: PORTA, AFRICA
Address: 4769 NW. 72ND AVE
City-St-Zip: MIAMI, FL 33166

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: LUIS RICO

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date