

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000020425

Entity Name: WEITNAUER DISTRIBUTION, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2315 NW 107
SUITE A21
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2315 NW 107 AVE
BOX 45
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0473127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, PA
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: COO () Delete
Name: CARDENAS, PORFIRIO
Address: 2315 NW 107 AVE, SUITE A21
City-St-Zip: MIAMI, FL 33172

Title: VS/D () Delete
Name: GAVIRIA, MARCO E
Address: 2315 NW 107 AVE, SUITE A21
City-St-Zip: MIAMI, FL 33172

Title: D (X) Delete
Name: HENDRY, ROBERT
Address: 20 N. ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HENDRY, ROBERT
Address: 20 N. ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801

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

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: PORFIRIO CARDENAS

COO

04/14/2008

Electronic Signature of Signing Officer or Director

Date