2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 30, 2006 8:00 am DOCUMENT # P03000031716 Secretary of State PERÉZ DISTRIBUTORS INC. 06-30-2006 90001 023 ***150.00 Principal Place of Business Mailing Address 4940 SW 96 AVE 4940 SW 96 AVE MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 5000 5W 3. Mailing Address 96 are 5000 SW 96 art. Suite, Apt. #, etc. Suite, Apt. #, etc. 06282006 CR2E034 (11/05) Chg-P City & State City & State MIAMI 4. FEI Number Applied For MIAMI 86-1055857 Not Applicable Country 5 A \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE JESUS PENEZ ERNESTO DE-JESUS PEREZ, ERNESTO Street Address (P.O. Box Number is Not Acceptable) 4940 SW 96 AVE MIAMI, FL 33165 MIAMI 8. 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. I am familiar with, and accept the obligations of registered aged Signature, typed or printed same of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete IIILE ☐ Addition DEJESUS PENEZ ERNESTO **DE-JESUS PEREZ, ERNESTO** NAME MAME 5000 SW 96 are. MIAMI. 2. 33165 STREET ADDRESS 4940 SW 96 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition INCHAUSTI, ANA NAME INCHAUSTI, ANA NAME 5000 SW 910x 4940 SW 96 AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI. H. 33161 MIAMI, FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR