

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003444

**Entity Name:** DISTRIBUIDORA OGASTRO, C.A., CORP.

**Current Principal Place of Business:**

19341 STONEBROOK STREET  
WESTON, FL 33332

**Current Mailing Address:**

19341 STONEBROOK STREET  
WESTON, FL 33332

**FEI Number: 90-0750141**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

BW&T BUSINESS ADVISERS, UNC.  
3600 RED ROAD  
SUITE # 301  
MIRAMAR, FL 33025 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            D  
Name            RIOS VISCONTI, HUMBERTO JOSE  
Address        19341 STONEBROOK STREET  
City-State-Zip: WESTON FL 33332

Title            VC  
Name            MARTIN, MARCOS  
Address        19341 STONEBROOK STREET  
City-State-Zip: WESTON FL 33332

Title            T  
Name            ALVAREZ MARTIN, MAHOLY A  
Address        19341 STONEBROOK STREET  
City-State-Zip: WESTON FL 33332

*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: HUMBERTO JOSE RIOS VISCONTI**

**DIRECTOR**

**04/29/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date