2015 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

FILED Feb 24, 2015

Secretary of State

CC3509637197

Officer/Director Detail:

VC Title Title

RIOS VISCONTI. HUMBERTO JOSE Name Name MARTIN, MARCOS

Address 19341 STONEBROOK STREET Address 19341 STONEBROOK STREET

WESTON FL 33332 WESTON FL 33332 City-State-Zip: City-State-Zip:

Title

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

D

02/24/2015