

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 465720

(1)

1. Corporation Name

LA CANASTILLA CUBANA DISTRIBUTING CORP.

Principal Place of Business

1300 W 40 STREET
HALEAH FL 33012

Mailing Address

1036 SW 1 ST
MIAMI FL 33130
US

400001472644

-05/03/95--01034--005

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/03/1974

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1565390

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

9. This corporation has liability for filing this report under S. 1109.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 1036 S.W. 1 ST.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

MIAMI FLA.

28 City & State

24 Zip

33130

25 Country

US

29 Zip

30 Country

9. Name and Address of Current Registered Agent

FL ANNUAL RPT/CANTERA ASSOCIATES INC
1036 FIRST ST.
MIAMI FL

10. Name and Address of New Registered Agent

81 Name

FLORIDA ANNUAL REPORT SERVICES, INC.

82 Street Address (P.O. Box Number is Not Acceptable)

1036 S.W. 1 ST.

83

84 City

MIAMI

FL

85 Zip Code

33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the filing of this statement under Section 607.0605, Florida Statutes.

SIGNATURE

AMADA C. LOPEZ, PRES

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
T	MARTIN, RAUL	1180 E. FIRST AVENUE	HALEAH	FL	
S	GALGUERA, ERNESTO	220 HIALEAH DRIVE	HIALEAH	FL	
PD	MARTIN, ROBERTO	230 HIALEAH DRIVE	HIALEAH	FL	
V	MARTIN, ARMANDO	1180 E. FIRST AVENUE	HALEAH	FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY	ST	ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY <td>ST<td>ZIP</td><td>☐</td><td>☐</td></td>	ST <td>ZIP</td> <td>☐</td> <td>☐</td>	ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY <td>ST<td>ZIP</td><td>☐</td><td>☐</td></td>	ST <td>ZIP</td> <td>☐</td> <td>☐</td>	ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY <td>ST<td>ZIP</td><td>☐</td><td>☐</td></td>	ST <td>ZIP</td> <td>☐</td> <td>☐</td>	ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY <td>ST<td>ZIP</td><td>☐</td><td>☐</td></td>	ST <td>ZIP</td> <td>☐</td> <td>☐</td>	ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY <td>ST<td>ZIP</td><td>☐</td><td>☐</td></td>	ST <td>ZIP</td> <td>☐</td> <td>☐</td>	ZIP	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 or changed or in an attachment with an address.

SIGNATURE:

ROBERTO MARTIN PRES

4/95