2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT #465720 DLAPR 26 AMII: 13 LA CANASTILLA CUBANA DISTRIBUTING CORP. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 03262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1565398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES INC DO NOT WRITE 2300 CORAL WAY SUITE 200 IN THIS SPACE MIAMI, FL 33145 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 regi W PEZ AMADA CANTERA SIGNATURE. (NOTE: Registered Agent signature required when reinstating) edistered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTIN, RAUL NAME 900035551839 05/06/04--01007--015 **150.00 1180 E. FIRST AVENUE STREET AODRESS CITY-ST-ZIP HIALEAH, FL TITLE DS MARTIN, ESTHER NAME STREET ADDRESS 1300 W 49TH STREET CITY-ST-ZIP HIALEAH, FL 33012 PD TITI F NAME GALGUERA, ERNESTO STREET ADDRESS 220 HIALEAH DRIVE DO NOT WRITE HIALEAH, FL CITY-ST-ZIP IN THIS SPACE TITLE VD NAME MARTIN, ARMANDO STREET ADDRESS 1300 W 49TH STREET CITY-ST-ZIP HIALEAH, FL 33012 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 fusive employment 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 additional supplemental than the information indicated in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or fusive employment as the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the corporation of the corporation of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the corpor

ERNESGO GALGUERA

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE: