2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 21, 2005 08:00 AM **Secretary of State** DOCUMENT # F01000002007 CACIQUE DISTRIBUTORS, U.S., INC. Mailing Address Principal Place of Business C/O SALMAS LAW GROUP 14923 PROCTOR AVENUE 1880 CENTURY PARK EAST SUITE 420 LA PUENTE, CA 91746 LOS ANGELES, CA 90067 CR2E034 (10/03) 02112005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-4504212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 agent. SIGNATURE Signature, typed or printed name of registered agont and little if applicable (NOTE Registered Agent alignature required when rainstalling) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DE CARDENAS, GILBERT B JR. MAME 14923 PROCTOR AVENUE STREET ADDRESS CITY+ST-ZIP LA PUENTE, CA 91746 TITLE U00000237554 GONZALEZ, ANGELO P NAME 02/21/05-80062-017 158.75 STREET ADDRESS 14923 PROCTOR AVENUE CITY-ST-ZIP LA PUENTE, CA 91746 s TITLE DE CARDENAS, ANA NAME STREET ADDRESS 14923 PROCTOR AVENUE DO NOT WRITE CITY-ST-ZIP LA PUENTE, CA 91746 IN THIS SPACE TITLE DE CARDENAS, MARIA NAME 14923 PROCTOR AVENUE STREET ADDRESS CITY-ST-ZIP LA PUENTE, CA 91746 TITLE IGLESIAS, TIRSO NAME 14923 PROCTOR AVENUE STREET ADDRESS LA PUENTE, CA 91746 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)(1). 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.

SIGNATURE:

DE CARDENAS, JENNIE

LA PUENTE, CA 91744

14940 PROCTOR AVENUE

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Angelo P. Gonzalez, Vice President

(626) 961-3399

Daytime Phone #

FILED