## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

LA PUENTE, CA 91746

14923 PROCTOR AVENUE

LA PUENTE, CA 91746

DE CARDENAS, JENNIE

LA PUENTE, CA 91744

14940 PROCTOR AVENUE

IGLESIAS, TIRSO

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

THILE

NAME

## Secretary of State 02-15-2006 90050 036 \*\*\*158.75 DOCUMENT # F01000002007 CACIQUE DISTRIBUTORS, U.S., INC. Principal Place of Business Mailing Address 14923 PROCTOR AVENUE C/O SALMAS LAW GROUP 1880 CENTURY PARK EAST SUITE 420 LA PUENTE, CA 91746 LOS ANGELES, CA 90067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 95-4504212 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change XXAddition President TITI F TITLE **XX** Delete DE CARDENAS, GILBERT B JR. NAME Gilbert L. de Cardenas NAME 14923 PROCTOR AVENUE STREET ADDRESS STREET ADDRESS 14940 Proctor Ave. CITY-ST-ZIP CITY-ST-ZIP LA PUENTE, CA 91746 City of Industry, CA 91744 Delete TITLE Director GONZALEZ, ANGELO P NAME NAME Peter T. Manahan 14923 PROCTOR AVENUE STREET ADDRESS STREET ADORESS 880 Oak Park Rd., Suite 101 Covina, CA 91724 CITY-ST-ZIP CITY - ST - ZIP LA PUENTE, CA 91746 ☐ Change ☐ Addition ☐ Defete TITLE TITLE DE CARDENAS, ANA NAME NAME 14923 PROCTOR AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP LA PUENTE, CA 91746 Change ■ Addition ☐ Delete TITLE NAME DE CARDENAS, MARIA NAME STREET ADDRESS STREET ADDRESS 14923 PROCTOR AVENUE

FILED Feb 15, 2006 8:00 am

☐ Addition

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

XX Delete

☐ Delete

Peter T. Manahan, Directors 1/30/06 (310) 556-0721 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR