

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002007

FILED
Jan 03, 2008
Secretary of State

Entity Name: CACIQUE DISTRIBUTORS, U.S., INC.

Current Principal Place of Business:

14923 PROCTOR AVENUE
LA PUENTE, CA 91746

New Principal Place of Business:

Current Mailing Address:

C/O SALMAS LAW GROUP
1880 CENTURY PARK EAST SUITE 420
LOS ANGELES, CA 90067 US

New Mailing Address:

FEI Number: 95-4504212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE CARDENAS, GILBERT L
Address: 14940 PROCTOR AVE
City-St-Zip: CITY OF INDUSTRY, CA 91744

Title: D () Delete
Name: MANAHAN, PETER T
Address: 880 OAK PARK RD STE 101
City-St-Zip: COVINA, CA 91724

Title: S () Delete
Name: DE CARDENAS, ANA
Address: 14923 PROCTOR AVENUE
City-St-Zip: LA PUENTE, CA 91746

Title: T () Delete
Name: DE CARDENAS, MARIA
Address: 14923 PROCTOR AVENUE
City-St-Zip: LA PUENTE, CA 91746

Title: D () Delete
Name: DE CARDENAS, JENNIE
Address: 14940 PROCTOR AVENUE
City-St-Zip: LA PUENTE, CA 91744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANA DE CARDENAS

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01/03/2008

Electronic Signature of Signing Officer or Director

_____ Date