

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002007

FILED
Apr 27, 2011
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:

C/O DE CARDENAS LAW GROUP, APLC
199 S. LOS ROBLES AVENUE, SUITE 440
PASADENA, CA 91101 US

FEI Number: 95-4504212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

Title: T
Name: DE CARDENAS, GILBERT L
Address: 14940 PROCTOR AVENUE
City-St-Zip: CITY OF INDUSTRY, CA 91744

Title: COO
Name: DE CARDENAS, GILBERT B
Address: 14923 PROCTOR AVENUE
City-St-Zip: LA PUENTE, CA 91746

Title: CFO
Name: MORGAN, WENDY
Address: 14923 PROCTOR AVENUE
City-St-Zip: LA PUENTE, CA 91746

I hereby 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 all other like empowered.

SIGNATURE: PETER MANAHAN

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04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date