

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000004187

FILED
Sep 15, 2005
Secretary of State**Entity Name:** LDE WHOLESALE DISTRIBUTOR CO.**Current Principal Place of Business:**634 57TH STREET
WEST NEW YORK, NJ 07093**New Principal Place of Business:****Current Mailing Address:**634 57TH STREET
WEST NEW YORK, NJ 07093**New Mailing Address:****FEI Number:** 14-1887559**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRITO, JULIO
2140 NW 13TH AVENUE
MIAMI, FL 33142 US**Name and Address of New Registered Agent:**BLANCA, MARTINEZ
1335 NW 21 TERRACE
MIAMI, FL 33142 US

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: BLANCA MARTINEZ

09/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: LOPEZ, EDUARDO F
Address: 634 57TH STREET
City-St-Zip: WEST NEW YORK, NJ 07093

Title: VP (X) Delete
Name: BRITO, JULIO
Address: 1800 W 54TH ST APT 304
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 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: EDUARDO LOPEZ

PC

09/15/2005

Electronic Signature of Signing Officer or Director

Date