2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000014046

Entity Name: CALA DISTRIBUTION, L.C.

FILED Apr 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2705 NW 109 AVE DORAL, FL 331725004

Current Mailing Address: New Mailing Address:

2705 NW 109 AVE DORAL, FL 331725004

FEI Number: 65-1131818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALCEDO, PEDRO SALCEDO, PEDRO L 2705 NW 109 AVE 2705 NW 109 AVE DORAL, FL 331725004 US DORAL, FL 331725004 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: PEDRO L SALCEDO 04/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BREA, JOSE R
 Name:

 Address:
 2705 NW 109 AVE
 Address:

 City-St-Zip:
 DORAL, FL 331725004
 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 SALCEDO, PEDRO L

 Address:
 Address:
 2705 NW 109 AVE

 City-St-Zip:
 City-St-Zip:
 DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE R. BREA MGRM 04/04/2007