2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000014046

Entity Name: CALA DISTRIBUTION, L.C.

FILED Jan 06, 2003 Secretary of State

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

2279 NW 102 PLACE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2279 NW 102 PLACE MIAMI, FL 33172

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

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

BUSINESS FILINGS INCORPORATED 1000 WEST AVE., STE. 1114 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 SALCEDO, PEDRO L
 Name:
 SALCEDO, PEDRO L

 Address:
 2279 N.W. 102ND PLACE
 Address:
 2279 N.W. 102ND PLACE

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

Title: MGRM () Delete Title: MGR (X) Change () Addition
Name: MARTINEZ-GOMEZ, ANA JAQUELINE Name: MARTINEZ-GOMEZ, ANA JAQUELINE

 Address:
 2279 N.W. 102ND PLACE
 Address:
 2279 N.W. 102ND PLACE

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

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

 Name:
 Name:
 WRVES, ALDO

 Address:
 Address:
 2279 N.W. 102ND PLACE

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

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 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: PEDRO L. SALCEDO MGR 01/06/2003