

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63239

FILED  
Feb 10, 2006  
Secretary of State

Entity Name: D'FUENTES DISTRIBUTOR'S CORP.

## Current Principal Place of Business:

7907 NW 64 ST  
MIAMI, FL 33166 US

## New Principal Place of Business:

7766 NW 53RD ST  
MIAMI, FL 33166 US

## Current Mailing Address:

7907 NW 64 ST  
MIAMI, FL 33166 US

## New Mailing Address:

7766 NW 53RD ST  
MIAMI, FL 33166 US

FEI Number: 65-0026556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUENTES, MARIA ELENA  
3257 S. W. 58 AVE  
MIAMI, FL 33155 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: D ( ) Delete  
Name: FUENTES, MARIA ELENA,  
Address: 3257 S. W. 58 AVE  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARIA ELENA FUENTES

MRS

02/10/2006

Electronic Signature of Signing Officer or Director

Date