

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047611

Entity Name: DISTINCTION LIMITED, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

3119 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3119 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-1006751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITIA, LEONIDES
6044 PINETREE DRIVE
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

VEITIA, LEONIDES
1900 SUNSET HARBOUR DRIVE
1202
MIAMI BEACH, FL, 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: LEONIDES VEITIA

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VEITIA, JORGE
Address: 2545-A N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33122

Title: VSD () Delete
Name: VEITIA, LEONIDES
Address: 2545-A N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VEITIA, JORGE
Address: 3119 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: VSD (X) Change () Addition
Name: VEITIA, LEONIDES
Address: 3119 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: JORGE VEITIA

PD

02/19/2005

Electronic Signature of Signing Officer or Director

Date