2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # P00000048337** 04-06-2005 90115 003 ***150.00 1. Entity Name ECUÁ VALLEY DISTRIBUTORS, INC. Mailing Address Principal Place of Business 12913 S.W. 133 COURT 12913 S.W. 133 COURT MIAMI, FL 33186 MIAMI, FL 33186 CR2E034 (10/03) No Chg-P 03152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1016909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORDOVEZ, MARIO ** DO NOT WRITE 12913 S.W. 133 COURT MIAMI, FL . IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent DATE Signature, typed or printed nan of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CORDOVEZ, MARIO NAME STREET ADDRESS 13810 SW 127 CT MIAMI, FL 33186 CITY-ST-ZIP ALEXONONA ARIAS, MARIA NAME 13810 SW 127 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE ARIAS MARIA ALEXANDRA NAME STREET ADDRESS DO NOT WRITE MIAMI F1. 33186 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED