

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000517

FILED
Apr 19, 2006
Secretary of State

Entity Name: RACHELL DISTRIBUTION CO.

Current Principal Place of Business:

3750 NW 114 AVE
UNIT 2
MIAMI, FL 33178

New Principal Place of Business:

16656 SW 78 TERRACE
MIAMI, FL 33193

Current Mailing Address:

3750 NW 114 AVE
UNIT 2
MIAMI, FL 33178

New Mailing Address:

16656 SW 78 TERRACE
MIAMI, FL 33193

FEI Number: 65-1065401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, HUMBERTO J
4758 SW 154 AVE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

FERNANDEZ, HUMBERTO J
16656 SW 78 TERRACE
MIAMI, FL 33193 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: HUMBERTO J FERNANDEZ

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FERNANDEZ PAZ, HUMBERTO JOSE
Address: 4758 SW 154 AVE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: PARRA, JAFITZA
Address: 4758 SW 154 AVE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FERNANDEZ PAZ, HUMBERTO JOSE
Address: 16656 SW 78 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: PARRA, JAFITZA
Address: 16656 SW 78 TERRACE
City-St-Zip: MIAMI, FL 33193

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: HUMBERTO J FERNANDEZ

DPST

04/19/2006

Electronic Signature of Signing Officer or Director

Date