

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000517

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: RACHELL DISTRIBUTION CO.

## Current Principal Place of Business:

16656 SW 78 TERRACE  
MIAMI, FL 33193

## New Principal Place of Business:

2500 NW 79 AVE  
202  
DORAL, FL 33122

## Current Mailing Address:

16656 SW 78 TERRACE  
MIAMI, FL 33193

## New Mailing Address:

2500 NW 79 AVE  
202  
DORAL, FL 33122

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  
16656 SW 78 TERRACE  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

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

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERNANDEZ PAZ, HUMBERTO JOSE  
Address: 16656 SW 78 TERRACE  
City-St-Zip: MIAMI, FL 33193

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

Title: D (X) Delete  
Name: FERNANDEZ, ANGELA M  
Address: 16656 SW 78 TERRACE  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ PAZ, HUMBERTO JOSE  
Address: 4758 SW 154 AVE  
City-St-Zip: MIAMI, FL 33185

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 FERNANDEZ

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date