

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020751

FILED
Apr 30, 2004
Secretary of State

Entity Name: CARILLO'S DISTRIBUTION SERVICES INC.

Current Principal Place of Business:

9950 SHERIDAN STREET
#108
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9950 SHERIDAN STREET
#108
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1086386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, PAOLA
9950 SHERIDAN STREET SUITE 108
MIAMI, FL 33024 US

Name and Address of New Registered Agent:

CARRILLO, PAOLA
9950 SHERIDAN STREET SUITE 108
PEMBROKE PINES, FL 33024 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: PAOLA CARRILLO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRILLO, PAOLA
Address: 9950 SHERIDAN STREET SUITE 108
City-St-Zip: PEMBROKE PINES, FL 33024

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 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: PAOLA CARRILLO

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date