

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020751

FILED
Apr 30, 2007
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:

112 SW 169TH AVENUE
PEMBROKE PINES, FL 33027

Current Mailing Address:

9950 SHERIDAN STREET
#108
PEMBROKE PINES, FL 33024

New Mailing Address:

112 SW 169TH AVENUE
PEMBROKE PINES, FL 33027

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
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CARRILLO, PAOLA
112 SW 169TH AVENUE
PEMBROKE PINES, FL 33027 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:

04/30/2007

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: P (X) Change () Addition
Name: CARRILLO, PAOLA
Address: 112 SW 169TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

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: PAOLA CARRILLO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date