

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034226

Entity Name: LAKSHMI DISTRIBUTORS INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

615 NE 22 STREET
#903
MIAMI, FL 33137

New Principal Place of Business:

13810 SW 10 TERR
MIAMI, FL 33184

Current Mailing Address:

615 NE 22 STREET
#903
MIAMI, FL 33137

New Mailing Address:

13810 SW 10 TERR
MIAMI, FL 33184

FEI Number: 65-1092958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, YVETTE
615 NE 22 ST #903
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PRIETO, YVETTE
4176 ARCH DR
316
STUDIO CITY, CA, FL 91604 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIETO, LISSETTE C
Address: 615 NE 22 ST #903
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIETO, LISSETTE C
Address: 13810 SW 10 TERR
City-St-Zip: MIAMI, FL 33184

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: LISSETTE PRIETO

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date