2008 FOR PROFIT CORPORATION

Jan 25, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000067585 01-25-2008 90042 001 ***150.00 01-25-2008 90042 002 *****8.50 LOS NICAS DISTRIBUTORS INC. Principal Place of Business Mailing Address 1045 NE 107 ST 7347 NW 56TH STREET MIAMI SHORES, FL 33161 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 5425 N.W. 722 Avenu 3. Mailing Address 5425 N.W. Suite, Apt. #. etc. Suite, Apt. #, etc. 01142008 Cha-P CR2E034 (12/06) City & State Applied For City & State 4 FEI Number Miami Miami 65-1120814 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired U.S.A U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, MANUEL S Street Address (P.O. Box Number is Not Acceptable) 1045 NE 107 ST MIAMI SHORES, FL 33161 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition PD ☐ Delete TITLE TITLE Lopez, Clarissa L. 5475 N.W. 72nd Avenue LOPEZ, CLARISSA L NAME NAME **1045 NE 107TH STREET** STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MIAMI SHORES, FL 33161 Miami FL 33166 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

CITY - ST - 21P

TITLE

NAME STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED