

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067585

FILED
Apr 23, 2012
Secretary of State

Entity Name: LOS NICAS DISTRIBUTORS INC.

Current Principal Place of Business:

4707 EAST 11 AVE.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4707 EAST 11 AVE.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-1120814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MANUEL S
1045 NE 107 ST
MIAMI SHORES, FL 33161 US

Name and Address of New Registered Agent:

LOPEZ, MANUEL S
4707 EAST 11 AVE.
HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, CLARISSA L
Address: 4707 EAST 11 AVE.
City-St-Zip: HIALEAH, FL 33013

Title: PD
Name: LOPEZ, VICTOR M
Address: 4707 EAST 11 AVE.
City-St-Zip: HIALEAH, FL 33013

I hereby 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 all other like empowered.

SIGNATURE: VICTOR LOPEZ

Electronic Signature of Signing Officer or Director

PD

04/23/2012

Date