

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080519

Entity Name: DISTRIBUIDORA ALCOBI, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

581 TENTH STREET E.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

581 TENTH STREET E.
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-1128507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, HUMBERTO E
500 NE SPANISH RIVER BLVD #5
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CORTES, ALEJANDRO
581 TENTH STREET E.
PALMETTO, FL 34221 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: ALEJANDRO CORTES

07/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CORTES, ALEJANDRO
Address: 615 61ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: TD () Delete
Name: LOPEZ, MARGARITO
Address: 615 61ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO CORTES

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07/19/2005

Electronic Signature of Signing Officer or Director

Date