

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000080519

Entity Name: DISTRIBUIDORA ALCOBI, INC.

**FILED**  
**Sep 26, 2006**  
**Secretary of State**

## **Current Principal Place of Business:**

581 TENTH STREET E.  
PALMETTO, FL 34221

## **New Principal Place of Business:**

2291 RINGLING BLVD  
SARASOTA, FL 34237

## **Current Mailing Address:**

581 TENTH STREET E.  
PALMETTO, FL 34221

## **New Mailing Address:**

2291 RINGLING BLVD  
SARASOTA, FL 34237

FEI Number: 65-1128507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

MARIN, NORBERTO  
1306 68TH AVE W  
BRADENTON, FL 34207 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: NORBERTO MARIN

09/26/2006

Electronic Signature of Registered Agent

Date

## **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: TD (X) Change ( ) Addition  
Name: MARIN, NORBERTO  
Address: 1306 68TH AVE W  
City-St-Zip: BRADENTON, FL 34207

I hereby certify that the information supplied with this filing does not qualify for the 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: NORBERTO MARIN

TD

09/26/2006

Electronic Signature of Signing Officer or Director

Date