

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080519

Entity Name: DISTRIBUIDORA ALCOBI, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2291 RINGLING BLVD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2291 RINGLING BLVD
SARASOTA, FL 34237

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:

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

Name and Address of New Registered Agent:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD
F4
SARASOTA, FL 34233 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: ROBERT MELO

04/26/2007

Electronic Signature of Registered Agent

Date

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: MARIN, NORBERTO
Address: 1306 68TH AVE W
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTES, ALEJANDRO
Address: 615 61ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

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 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: ALEJANDRO CORTES

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date