

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088007

FILED
Jan 05, 2011
Secretary of State

Entity Name: CUMA DISTRIBUTING COMPANY

Current Principal Place of Business:

8575 NW 79 AVENUE, UNIT A
MIAMI, FL 33166

New Principal Place of Business:

8900 NW 77 COURT
MIAMI, FL 33166

Current Mailing Address:

8105 S.W. 74 ST.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 01-0567441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FERNANDO E
8105 S.W. 74 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUETO, ALFONSO
Address: 5714 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: MARTINEZ, FERNANDO
Address: 8105 SW 74 STREET
City-St-Zip: MIAMI, FL 33143

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: FERNANDO MARTINEZ

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date