

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112355

Entity Name: W & H DISTRIBUTION INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1095 W 77 ST #105
HIALEAH, FL 33014

New Principal Place of Business:

1095 W 77 ST #111
HIALEAH, FL 33014

Current Mailing Address:

1095 W 77 ST #105
HIALEAH, FL 33014

New Mailing Address:

1095 W 77 ST #111
HIALEAH, FL 33014

FEI Number: 65-1155765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM E. HENRIQUEZ
1095 W 77 ST. #105
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

HENRIQUEZ, WILLIAM
1095 W 77 ST. #111
HIALEAH, FL 33014 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: WILLIAM HENRIQUEZ

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRIQUEZ, WILLIAM E
Address: 1095 W 77 ST. #105
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: HENRIQUEZ, MARTHA
Address: 1095 W 77 ST. #105
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRIQUEZ, WILLIAM E
Address: 1095 W 77 ST. #111
City-St-Zip: HIALEAH, FL 33014

Title: MGRM (X) Change () Addition
Name: HENRIQUEZ, MARTHA
Address: 1095 W 77 ST. #111
City-St-Zip: HIALEAH, FL 33014

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: WILLIAM HENRIQUEZ

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date