

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054450

FILED
Apr 08, 2008
Secretary of State

Entity Name: PEDRO REY DISTRIBUTING, INC.

Current Principal Place of Business:

4951 WEST 14 LANE APT 108
HIALEAH, FL 33012

New Principal Place of Business:

4951 WEST 14 LANE APT 105
HIALEAH, FL 33012

Current Mailing Address:

4951 WEST 14 LANE APT 108
HIALEAH, FL 33012

New Mailing Address:

4951 WEST 14 LANE APT 105
HIALEAH, FL 33012

FEI Number: 38-3650778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, PEDRO R
4951 WEST 14 LANE APT 108
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

REY, PEDRO R
4951 WEST 14 LANE APT 105
HIALEAH, FL 33012 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: PEDRO R REY

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: REY, PEDRO R
Address: 4951 WEST 14 LANE APT 108
City-St-Zip: HIALEAH, FL 33012

Title: T () Delete
Name: REY, PEDRO R
Address: 4951 WEST 14 LANE APT 108
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: REY, PEDRO R
Address: 4951 WEST 14 LANE APT 105
City-St-Zip: HIALEAH, FL 33012

Title: T (X) Change () Addition
Name: REY, PEDRO R
Address: 4951 WEST 14 LANE APT 105
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO R REY

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date