2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Mar 15, 2004 8:00 am DOCUMENT # P02000060071 Secretary of State 03-15-2004 90090 008 ***150.00 AMBRIZ DISTRIBUTING, INC. Principal Place of Business Mailing Address 8744 S.W. 8TH STREET MIAMI FL 33174 8744 S.W. 8TH STREET MIAMI FL 33174 2. Principal Place of Business 1456 N.W. 78 AVE 1456 N.W. 78 AVE Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State Applied For 27-0015766 MIAHI Not Applicable \$8.75 Additional 5. Certificate of Status Desired MIAHI-LANG 41141-116 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMBRIZ, ELSA 8744 S.W. 8TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33174** Zip-Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition AMBRIZ, ELSA NAME NAME 8744 S.W. 8TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33174** CITY-ST-7IP CITY - ST- 7tP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED