

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069360

FILED
Apr 23, 2008
Secretary of State

Entity Name: PINEDA & SON DISTRIBUTORS INC.

Current Principal Place of Business:

2031 NW 18TH AVE
MIAMI, FL 33142

New Principal Place of Business:

2027 SW 136TH PL
MIAMI, FL 33175

Current Mailing Address:

2031 NW 18TH AVE
MIAMI, FL 33142

New Mailing Address:

2027 SW 136TH PL
MIAMI, FL 33175

FEI Number: 75-3071537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, MARBELLY
2027 SW 136TH PL
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINEDA, MARBELLY
Address: 2027 SW 136TH PL
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARBELLY PINEDA

PTE

04/23/2008

Electronic Signature of Signing Officer or Director

Date