

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071164

Entity Name: DISTRIGLOBAL USA, INC.

FILED  
Apr 08, 2006  
Secretary of State

## Current Principal Place of Business:

16383 NW 57 AVENUE  
MIAMI, FL 33014

## New Principal Place of Business:

16731 NW. 81 AV.  
HIALEAH, FL 33016

## Current Mailing Address:

16383 NW 57 AVENUE  
MIAMI, FL 33014 US

## New Mailing Address:

16731 NW. 81 AV.  
HIALEAH, FL 33016 US

FEI Number: 04-3698921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURKLE, MERY M  
16383 NW 57 AVENUE  
MIAMI, FL 33014 US

## Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.  
5220 S. UNIVERSITY DR.  
SUITE C-102  
DAVIE, FL 33328 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: FERNANDO SILVA

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURKLE, GUSTAVO A  
Address: 16383 NW 57 AVENUE  
City-St-Zip: MIAMI, FL 33014 US

Title: VP ( ) Delete  
Name: BURKLE, MERY M  
Address: 16383 NW 57 AVENUE  
City-St-Zip: MIAMI, FL 33014 US

Title: S ( ) Delete  
Name: BURKLE, MERY M  
Address: 16383 NW 57TH AVENUE  
City-St-Zip: MIAMI, FL MIAMI US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BURKLE, GUSTAVO A  
Address: 16731 NW. 81 AV.  
City-St-Zip: HIALEAH, FL 33016 US

Title: VP (X) Change ( ) Addition  
Name: BURKLE, MERY M  
Address: 16731 NW. 81 AV.  
City-St-Zip: HIALEAH, FL 33016 US

Title: S (X) Change ( ) Addition  
Name: BURKLE, MERY M  
Address: 16731 NW. 81 AV.  
City-St-Zip: HIALEAH, FL 33016 US

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: GUSTAVO BURKLE

P

04/08/2006

Electronic Signature of Signing Officer or Director

Date