

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093653

FILED
Apr 23, 2004
Secretary of State

Entity Name: B & O DISTRIBUTORS INC

Current Principal Place of Business:

9938 SW 164 PL
MIAMI, FL 33196

New Principal Place of Business:

85 GRAND CANAL DR #305
MIAMI, FL 33144

Current Mailing Address:

9938 SW 164 PL
MIAMI, FL 33196

New Mailing Address:

85 GRAND CANAL DR #305
MIAMI, FL 33144

FEI Number: 54-2010101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORIHUELA, DAMILDO
9938 SW 164 PL
MIAMI, FL 33196

Name and Address of New Registered Agent:

CEDENO, FELIX
85 GRAND CANAL DR #305
MIAMI, FL 33144

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: FELIX CEDENO

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BIGONI, PABLO
Address: DIEGO MANDEZ OE3-65
City-St-Zip: QUITO, ECUADOR, OC

Title: DS () Delete
Name: ORIHUELA, DAMILDO
Address: 9938 SW 164 PL
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BIGONI, PABLO
Address: DIEGO MENDEZ OE3-65
City-St-Zip: QUITO, ECUADOR, EC EC

Title: DS (X) Change () Addition
Name: DIAZ DE BIGONI, MAGDALENA
Address: DIEGO MENDEZ OE3-65
City-St-Zip: QUITO, ECUADOR, EC EC

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PABLO BIGONI

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date