2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P02000109693

Entity Name: CELFAST DISTRIBUTORS CORP.

Current Principal Place of Business:

3900 NW 79 AVE
566
MIAMI, FL 33166

New Principal Place of Business:

11315 NW 43RD TERRACE
MIAMI, FL 33178

Current Mailing Address:

3900 NW 79 AVE
566
MIAMI, FL 33166

New Mailing Address:

11315 NW 43RD TERRACE
MIAMI, FL 33178

FEI Number: 27-0033311 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GUEVARA, CLAUDIA C
3900 NW 79 AVE
SUITE 566
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUEVARA, CLAUDIA C
11315 NW 43RD TERRACE
MIAMI, FL 33178 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: CLAUDIA GUEVARA 04/30/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: GUEVARA, FERNANDO A
Address: 3900 NW 79 AVENUE STE 566
City-St-Zip: MIAMI, FL 33166

Title: SVD ( ) Delete
Name: GUEVARA, CLAUDIA C
Address: 3900 NW 79 AVE STE 566
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: GUEVARA, FERNANDO A
Address: 11315 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

Title: SVD (X) Change ( ) Addition
Name: GUEVARA, CLAUDIA C
Address: 11315 NW 43RD TERRACE
City-St-Zip: MIAMI, FL 33178

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: CLAUDIA GUEVARA VP 04/30/2009
Electronic Signature of Signing Officer or Director Date