

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 27, 2004 8:00 am
Secretary of State

08-27-2004 90008 024 ***150.00

DOCUMENT # P03000047505

1. Entry Name
DISTRIBUIDORA LA MATAGALPA, INC.



Principal Place of Business
**9809 NORTHWEST 80 AVE.
BAY 9-U
HIALEAH GARDENS, FL 33016**

Mailing Address
**9809 NORTHWEST 80 AVE.
BAY 9-U
HIALEAH GARDENS, FL 33016**

24081884



2. Principal Place of Business

3. Mailing Address

P.O. Box 160352

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Hialeah

03282003

Chg-P

CR2E034 (10/03)

City & State

City & State

FL

4. FEI Number

20-0009939

Applied For

Not Applicable

Zip

Country

Zip

Country

33016

USA

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**SOBALVARRO, HENRY
9809 NORTHWEST 80 AVE.
BAY 9-U
HIALEAH GARDENS, FL 33016**

7. Name and Address of New Registered Agent

Name **Henry Sobalvarro**

Street Address (P.O. Box Number is Not Acceptable)

9809 NW 80 AV. BAY 9U

City

Hialeah Gardens FL

Zip Code

33016

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 the registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when revalidating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **P/D**
STREET ADDRESS **SOBALVARRO, HENRY**
CITY-ST-ZIP **9809 NORTHWEST 80 AVE. BAY9-U
HIALEAH GARDENS, FL 33016**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #