

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000053133

FILED
Sep 27, 2006
Secretary of State

Entity Name: RJ INNOVATIONS DISTRIBUTORS INC.

Current Principal Place of Business:

6102 SAVOY CIRCLE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

6102 SAVOY CIRCLE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 54-2110204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORERO, GABRIEL
6102 SAVOY CIRCLE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

CIFUENTES, ADRIANA
6102 SAVOY CIRCLE
LUTZ, FL 33558 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: ADRIANA CIFUENTES

09/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: FORERO, GABRIEL
Address: 6102 SAVOY CIRCLE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CIFUENTES, ADRIANA
Address: 6102 SAVOY CIRCLE
City-St-Zip: LUTZ, FL 33558

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: ADRIANA CIFUENTES

CEO

09/27/2006

Electronic Signature of Signing Officer or Director

Date