

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086529

FILED
Apr 21, 2004
Secretary of State

Entity Name: LATIN AMERICAN DISTRIBUTION CENTER, INC.

Current Principal Place of Business:

11155 NW 33RD ST
MIAMI, FL 331725023

New Principal Place of Business:

Current Mailing Address:

11155 NW 33RD ST
MIAMI, FL 331725023

New Mailing Address:

FEI Number: 06-1704950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALFELD, GARY D ESQ
8420 NW 52ND ST, STE 107
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RESTREPO, FEDERICO
Address: 16600 SW 101 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FEDERICO RESTREPO

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date