

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096306

Entity Name: LATIN WORLD DISTRIBUTOR, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

10302 NW SOUTH RIVER DRIVE BAY 14
MEDLEY, FL 33178

New Principal Place of Business:

2701 WEST 76 STREET
HIALEAH, FL 33016

Current Mailing Address:

10302 NW SOUTH RIVER DRIVE BAY 14
MEDLEY, FL 33178

New Mailing Address:

2701 WEST 76 STREET
HIALEAH, FL 33016

FEI Number: 61-1456240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUANA M
9601 SW 142 AVE, # 320
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, JUANA M
210 LAKEVIEW DRIVE BLD. 7 APT. 105
WESTON, FL 33326 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: JUANA M. LOPEZ

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LOPEZ, JUANA M
Address: 9601 SW 142 AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LOPEZ, JUANA M
Address: 210 LAKEVIEW DRIVE BLD. 7 APT. 105
City-St-Zip: WESTON, FL 33326

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: JUANA M. LOPEZ

DIR

04/19/2008

Electronic Signature of Signing Officer or Director

Date