

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119834

FILED
Apr 27, 2007
Secretary of State

Entity Name: DISTINCTIVE HOLDINGS CORP.

Current Principal Place of Business:

12002 SW 128 CT
201
MIAMI, FL 33186

New Principal Place of Business:

13200 SW 128 ST
E-3
MIAMI, FL 33186

Current Mailing Address:

12002 SW 128 CT
201
MIAMI, FL 33186

New Mailing Address:

13200 SW 128 ST
E-3
MIAMI, FL 33186

FEI Number: 02-0711090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTINCTIVE GROUP LLC
12002 SW 128 CT
201
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DISTINCTIVE GROUP LLC
13200 SW 128 ST
E-3
MIAMI, FL 33186 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: LUIS CATASUS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATASUS, LUIS E
Address: 12002 SW 128 CT #201
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: CATASUS, DENISE A
Address: 12002 SW 128 CT #201
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: LOPEZ, ROBERTO
Address: 12002 SW 128 CT #201
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Delete
Name: HIPPOLYTE, RICHARD
Address: 12002 SW 128 CT #201
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CATASUS, LUIS E
Address: 13200 SW 128 ST E-3
City-St-Zip: MIAMI, FL 33186

Title: ST (X) Change () Addition
Name: LOPEZ, SELENA
Address: 13200 SW 128 ST E-3
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: LOPEZ, ROBERTO
Address: 13200 SW 128 ST E-3
City-St-Zip: MIAMI, FL 33186

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

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: LUIS CATASUS

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date