2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State
04-25-2005 90291 013 ***158.75

DOCUMENT # P03000149649

1. Entity Name
CENTRAL CARIBBEAN DISTRIBUTOR INC.

Principal Place of Business	Mailing Address
901 PONCE DE LEON BLVD STE 606 CORAL GABLES, FL 33134	901 PONCE DE LEON BLVD STE 606 CORAL GABLES, FL 33134

2. Principal Place of Business	3. Mailing Address
11022 NW 48th LANE	11022 NW 48th LANE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI FLORIDA 33178	City & State: MIAMI, FL 33178
Zip: 33178 Country: USA	Zip: 33178 Country: USA

04202005 Chg-P CR2E034 (10/03)

4. FEI Number: APPLIED FOR 54-2137137 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GONZALEZ, CESAR J 9805 N.W. 52ND STREET SUITE 518 MIAMI, FL 33178	Name: GONZALEZ-CESAR J. Street Address (P.O. Box Number is Not Acceptable): 1102 NW 48th LANE City: MIAMI FL Zip Code: 33178

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 registered agent.

SIGNATURE: CESAR J GONZALEZ- REGISTER AGENT 4-20-2005
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GONZALEZ, CESAR J ~~901 PONCE DE LEON BLVD STE 606~~ ~~CORAL GABLES, FL 33134~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P GONZALEZ, CESAR J. 11022 NW 48th LANE DORAL, FLORIDA 33178	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP GONZALEZ, JOSE V ~~901 PONCE DE LEON BLVD STE 606~~ ~~CORAL GABLES, FL 33134~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP GONZALEZ, JOSE V. 11022 NW 48th LANE DORAL, FLORIDA 33178	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S GONZALEZ, CESAR ~~901 PONCE DE LEON BLVD STE 606~~ ~~CORAL GABLES, FL 33134~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S GONZALEZ, CESAR 11022 NW 48th LANE DORAL, FLORIDA 33178	☒ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: CESAR J GONZALEZ PRESIDENT 4-20-2005 305-715-7182
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #