

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149649

FILED
Jul 18, 2006
Secretary of State

Entity Name: CENTRAL CARIBBEAN DISTRIBUTOR INC.

Current Principal Place of Business:

11022 NW 48TH LANE
MIAMI, FL 33178

New Principal Place of Business:

11022 NW 48TH LANE
606
MIAMI, FL 33178

Current Mailing Address:

11022 NW 48TH LANE
STE 606
MIAMI, FL 33178

New Mailing Address:

FEI Number: 54-2137137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, CESAR J
1102 NW 48TH LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, CESAR J
1102 NW 48TH LANE
STE 606
MIAMI, FL 33178 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: CESAR J GONZALEZ

07/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, CESAR J
Address: 11022 NW 48TH LANE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: GONZALEZ, JOSE V
Address: 11022 NW 48TH LANE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: GONZALEZ, CESAR
Address: 11022 NW 48TH LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, CESAR J
Address: 11022 NW 48TH LANE-STE 606
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: GONZALEZ, JOSE V
Address: 11022 NW 48TH LANE-STE 606
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: GONZALEZ, CESAR
Address: 11022 NW 48TH LANE-STE 606
City-St-Zip: MIAMI, FL 33178

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: CESAR J GONZALEZ

PRES

07/18/2006

Electronic Signature of Signing Officer or Director

Date