

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149649

FILED  
Feb 21, 2011  
Secretary of State

**Entity Name:** CENTRAL CARIBBEAN DISTRIBUTOR INC.

**Current Principal Place of Business:**

11022 NW 48TH LANE  
606  
MIAMI, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

11022 NW 48TH LANE  
STE 606  
MIAMI, FL 33178 US

**New Mailing Address:**

11022 NW 48TH LANE  
606  
MIAMI, FL 33178 US

**FEI Number:** 54-2137137

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GONZALEZ, CESAR J  
11022 NW 48TH LANE  
STE 606  
MIAMI, FL 33178 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

**OFFICERS AND DIRECTORS:**

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: CESAR GONZALEZ

PRES

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date