

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014441

FILED
Apr 28, 2005
Secretary of State

Entity Name: DISTRIBUIDORA DEL PUEBLO CORP.

Current Principal Place of Business:

11206 NW 16TH AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1380 NW 65TH AVENUE
H
PLANTATION, FL 33313

Current Mailing Address:

11206 NW 16TH AVENUE
PEMBROKE PINES, FL 33026

New Mailing Address:

1380 NW 65TH AVENUE
PLANTATION, FL 33313

FEI Number: 06-1722608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, GERMAN D
11206 NW 16TH AVENUE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

PALACIO, GERMAN D
1380 NW 65TH AVENUE
PLANTATION, FL 33313 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: GERMAN D PALACIO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALACIO, GERMAN D
Address: 11206 NW 16TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIO, GERMAN D
Address: 1380 NW 65TH AVENUE
City-St-Zip: PLANTATION, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GERMAN D PALACIO

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date