2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014441

Entity Name: DISTRIBUIDORA DEL PUEBLO CORP.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1380 NW 65TH AVENUE 1360 NW 65TH AVENUE

PLANTATION, FL 33313 PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

1380 NW 65TH AVENUE 1360 NW 65TH AVENUE

PLANTATION, FL 33313 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: Name and Address of New Registered Agent:

PALACIO, GERMAN D
1380 NW 65TH AVENUE
PALACIO, GERMAN D
1360 NW 65TH AVENUE

H E PLANTATION, FL 33313 US 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 PALACIO 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: PALACIO, GERMAN D Name: PALACIO, GERMAN D
Address: 1380 NW 65TH AVENUE SUITE H Address: 1360 NW 65TH AVENUE SUITE E

 Address:
 1380 NW 65TH AVENUE SUITE H
 Address:
 1360 NW 65TH AVENUE SUITE E

 City-St-Zip:
 PLANTATION, FL 33313
 City-St-Zip:
 PLANTATION, FL 33313

Oky-362ip. PEANTATION, TE 33313

Name: PALACIO, CAMILO Name: PALACIO, CAMILO

Address: 1380 NW 65TH AVENUE SUITE H
City-St-Zip: PLANTATION, FL 33313
Address: 1360 NW 65TH AVENUE SUITE E
City-St-Zip: PLANTATION, FL 33313
City-St-Zip: PLANTATION, FL 33313

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: GERMAN PALACIO PD 04/29/2007