

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014441

FILED
Apr 29, 2009
Secretary of State

Entity Name: DISTRIBUIDORA DEL PUEBLO CORP.

Current Principal Place of Business:

1360 NW 65TH AVENUE
E
PLANTATION, FL 33313

New Principal Place of Business:

10679 NW 123 ST RD
MEDLEY, FL 33178

Current Mailing Address:

1360 NW 65TH AVENUE
E
PLANTATION, FL 33313

New Mailing Address:

10679 NW 123 ST RD
MEDLEY, FL 33178

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
1360 NW 65TH AVENUE
E
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

PALACIO, GERMAN D
10679 NW 123 ST RD
MEDLEY, 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: GERMAN D PALACIO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALACIO, GERMAN D
Address: 1360 NW 65TH AVENUE SUITE E
City-St-Zip: PLANTATION, FL 33313

Title: VP () Delete
Name: PALACIO, CAMILO
Address: 1360 NW 65TH AVENUE SUITE E
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIO, GERMAN D
Address: 10679 NW 123 ST RD
City-St-Zip: MEDLEY, FL 33178

Title: VP (X) Change () Addition
Name: PALACIO, CAMILO
Address: 10679 NW 123 ST RD
City-St-Zip: MEDLEY, FL 33178

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 D PALACIO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date