2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

May 03, 2007 8:00 am Secretary of State **DOCUMENT # P04000018801** 05-03-2007 90066 001 ***158.75 1. Entity Name LETICIA DISTRIBUTION, INC. Principal Place of Business Mailing Address 7850 CAMINO REAL SUITE 117 7850 CAMINO REAL SUITE 117 MIAMI, FL 33143 MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7740 CAMINO REAL CAMINO REAL 7740 Suite, Apt. #, etc. Suite, Apt. #, etc. 04172007 Chg-P CR2E034 (12/06) G - 310 <u>G - 310</u> City & State City & State 4. FEI Number Applied For MI AMI 20-0672213 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired LISA. 4.S.A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SARAIVA, REINALDO 7850 CAMINO REAL SUITE 117 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33143 Zip Code 8. The above named entity pubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agen 4-24-2007 SIGNATURI e, typed or printed has of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change ☐ Addition NAME SARAIVA, REINALDO STREET ADDRESS 7850 CAMINO REAL SUITE 117 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS City-St-78P CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachingent with an address, with an other tike empowered.

FILED