2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT # P04000127459** 04-21-2006 90111 026 ***150.00 HAVAMEX DISTRIBUTORS, CORP. Principal Place of Business Mailing Address Thhaon 8149 ANHINGA RD. 8149 ANHINGA RD. FT. MYERS, FL 33912 FT. MYERS, FL 33912 2. Principal Place of Business Mailing Address 3800 FOWLER ST 3800 FOWLER Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) STE STE City & State City & State 4. FEI Number Applied For YERS FC FL FORT UERS 20-1591339 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33901. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) GUINART, MICHEL A 8149 ANHINGA RD. FT. MYERS, FL 33912 3800 FOWLER ST. City FORT MYERS. urpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity subplits his statement for the obligations of registered age d title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 45 \$180.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE Change Addition FERNANDEZ, IDALBERTO NAME NAME 8096 PELICAN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT, MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE **⊠** Channe ☐ Addition LOUINART, MICHEL A. 1108 SW 9 COURT CLAPE CORAL FL 33991. GUINART, MICHEL A NAME STREET ADDRESS 8149 ANHINGA RD. STREET ADDRESS FT. MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 the 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 attachment with an ad-04/18/06 (239)243-7799 SIGNATURE:公

NAME OF SIGNING OFFICER OR DIRECTOR

FILED