2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172955

Entity Name: CEDAR INTERNATIONAL DISTRIBUTORS, INC.

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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2103 CORAL WAY SUITE 306 2303 NW 7 STREET MIAMI, FL 33145 SUITE

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

2103 CORAL WAY SUITE 306 1901 NW SOUTH RIVER DRIVE

MIAMI, FL 33145 # 61

MIAMI, FL 33125

FEI Number: 20-2090548 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:

BETTY BLANCO PA 2103 CORAL WAY SUITE 306 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CAMPORRO, CARLOS G CAMPORRO, CARLOS G Name: Name:

2103 CORAL WAY SUITE 306 1901 NW SUTH RIVER DRIVE #61 Address: Address:

City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33125

Title: DV () Delete Title: (X) Change () Addition CAMPORRO, VALEIRA CAMPORRO, VALEIRA F Name: Name:

2103 CORAL WAY SUITE 306 Address: 1901 NW SOUTH RIVER DRIVER #61 Address:

MIAMI, FL 33145 MIAMI, FL 33125 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition DELUTAULT, JUAN M Name: DELUTAULT, JUAN M Name:

2103 CORAL WAY SUITE 306 1901 NW SOUTH RIVER DRIVER # 61 Address: Address:

City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33125

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: CAMPORRO VALERIA 04/18/2005 DV