2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 8:00 am Secretary of State DOCUMENT # P05000038640 04-17-2006 90348 031 ***158.75 FOLCH DISTRIBUTORS INC. Principal Place of Business Mailing Address 12815 SW 58 LN 12815 SW 58 LN 66013844 MIAM), FL 33183 MIAMI, FL 33183 2. Principal Place of Business 3. Mailing Address 849 SW 135 CT 849 5W 135 CT Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) City & State City & State Applied For MIDMI M.oni Not Applicable FL 33184 Country USO 33184 Country \$8.75 Additional 5. Certificate of Status Desired 💹 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOLCH JOHN FOLCH, JOHN J Street Address (P.O. Box Number is Not Acceptable) 12815 SW 58 LN MIAMI, FL 33183 849 SW 135 CT Zip C33184 H:BMI 8. 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. I am lamillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Delete TITLE ☐ Change ☐ Addition NAME FOLCH, JOHN J 1 MALAF 12815 SW 58 LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP TULE Detete IIILE ☐ Change ☐ Addition VARELA, ALEJANDRA NAME MALKE STREET ADDRESS 12815 SW 58 LN STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP Defete TULE TITLE Change ☐ Addition NUE STREET ADDRESS STREET ADDRESS aiy-si-zr CITY-SI-ZIP TITLE ☐ Detete TIRE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADVISESS STREET ADDRESS CITY-ST- DP CITY-ST-ZIP TITLE Delate IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZP C/17 - S1 - 79P 12. Thereby 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 securate 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 fustee empower 00 to exceede 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 a responsibility of the propovered. SIGNATURE: SIGNATURE AREA PED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED