

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038640

Entity Name: FOLCH DISTRIBUTORS INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

849 SW 135 CT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

849 SW 135 CT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-2495465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLCH, JOHN
849 SW 135 CT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: FOLCH, JOHN J
Address: 12815 SW 58 LN
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: VARELA, ALEJANDRA
Address: 12815 SW 58 LN
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOLCH, JOHN J
Address: 849 SW 135 CT
City-St-Zip: MIAMI, FL 33184

Title: VP (X) Change () Addition
Name: VARELA, ALEJANDRA
Address: 849 SW 135 CT
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN FOLCH

PD

01/26/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date