

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038640

Entity Name: FOLCH DISTRIBUTORS INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

849 SW 135 CT
MIAMI, FL 33183

New Principal Place of Business:

6013 SW 130 AVE
MIAMI, FL 33183

Current Mailing Address:

849 SW 135 CT
MIAMI, FL 33183

New Mailing Address:

6013 SW 130 AVE
MIAMI, FL 33183

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:

FOLCH, JOHN
6013 SW 130 AVE
MIAMI, FL 33183 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

01/22/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FOLCH, JOHN J
Address: 6013 SW 130 AVE
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: VARELA, ALEJANDRA
Address: 6013 SW 130 AVE
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

PD

01/22/2008

Date