

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038640

Entity Name: FOLCH DISTRIBUTORS INC.

FILED  
Mar 23, 2009  
Secretary of State

**Current Principal Place of Business:**

6013 SW 130 AVE  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

6013 SW 130 AVE  
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  
6013 SW 130 AVE  
MIAMI, FL 33183 US

**Name and Address of New Registered Agent:**

VARELA, ALEJANDRA  
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: ALEJANDRA VARELA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALEJANDRA VARELA

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date