

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102644

FILED
Apr 21, 2008
Secretary of State

Entity Name: DEL SUR DISTRIBUTOR, INC.

Current Principal Place of Business:

8838 W. FLAGLER ST.
204
MIAMI, FL 33174 US

Current Mailing Address:

8838 W. FLAGLER ST.
204
MIAMI, FL 33174 US

New Principal Place of Business:

1825 NW 112 AVE.
155
MIAMI, FL 33172 US

New Mailing Address:

1825 NW 112 AVE.
155
MIAMI, FL 33172 US

FEI Number: 35-2258928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, NORBERTO J
8838 W. FLAGLER ST.
204
MIAMI, FL 33174 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: PS () Delete
Name: MUNOZ, NORBERTO J
Address: 8838 WEST FLAGLER STREET APT 204
City-St-Zip: MIAMI, FL 33174

Title: VT () Delete
Name: VALSANGIACOMO, CARLOS M
Address: 8838 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: VALSANGIACOMO, CARLOS M
Address: 1825 NW 112 AVE. 155
City-St-Zip: MIAMI, FL 33172 US

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: NORBERTO MUNOZ

PS

04/21/2008

Electronic Signature of Signing Officer or Director

Date