

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155423

FILED
Apr 27, 2006
Secretary of State

Entity Name: CITY PRODUCE DISTRIBUTORS INC

Current Principal Place of Business:

12401 W OKEECHOBEE RD
LOT 43
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

1620 NW 21 ST
MIAMI, FL 33142 US

Current Mailing Address:

12401 W OKEECHOBEE RD
LOT 43
HIALEAH GARDENS, FL 33018

New Mailing Address:

1620 NW 21 ST
MIAMI, FL 33142 US

FEI Number: 20-3841374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTUMEU, ARCIDES JR
12401 W OKEECHOBEE RD
LOT 43
HIALEAH GARDENS, FL 33018 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: V,VP () Delete
Name: BARTUMEU, ARCIDES JR
Address: 12401 W OKEECHOBEE RD LOT 43
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V,VP (X) Change () Addition
Name: BARTUMEU, ARCIDES JR
Address: 12401 W OKEECHOBEE RD LOT 43
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP () Change (X) Addition
Name: LEIRO, EDDILYN
Address: 12401 W OKEECHOBEE RD LOT 43
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: ARCIDES BARTUMEU

V,VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date