2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED

OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P06000063578 1. Entity Name 04-27-2007 90194 031 ***150.00 LUCHO'S DISTRIBUTION, INC. Principal Place of Business Mailing Address 955 SW 2ND AVENUE #405 955 SW 2ND AVENUE #405 **MIAMI FL 33130** MIAMI FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 420 NW 107 AU #888 5420 NW 107 AV Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 303 THE PERMIT City & State 4. FEi Number Applied For DORAL 87-0774582 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired บรก Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo Cuba حاناً ح CUBA, LUIS A 955 SW 2ND AVENUE #405 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33130 FOI WN Aυ 5420 # 303 Zip Code 8. The above named entity subpoirs this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, type distered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD THEF ☐ Defete TITLE ☐ Change ☐ Addition CUBA, LUIS A NAME NAME 955 SW 2ND AVENUE #405 STREET ADDRESS STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THEF ☐ Delete TITLE ☐ Change ☐ Addition MAM NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete HILL. Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST /IP Delete TITLE Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is flue an indicated and that my 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 skeet the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

FILED