

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075205

FILED
Mar 31, 2009
Secretary of State

Entity Name: SERVICIOS ZULIANO DE DISTRIBUCION, INC.

Current Principal Place of Business:

3319 SW 173RD TERRACE
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

3319 SW 173RD TERRACE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 20-4981562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER, RAMON E ESQ
2500 HOLLYWOOD BLVD.
STE. 309
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JAVIER, RAMON E ESQ
2500 HOLLYWOOD BLVD
STE 306
HOLLYWOOD, FL 33020 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: JAVIER, RAMON E

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOGOLLON, MARCO
Address: 3319 SW 173RD TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP () Delete
Name: SANCHEZ DE MOGOLLON, SONIA
Address: 3319 SW 173RD TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: T () Delete
Name: MOGOLLON SANCHEZ, MONICA
Address: 3319 SW 173RD TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MOGOLLON SANCHEZ, MONICA

T

03/31/2009

Electronic Signature of Signing Officer or Director

Date