

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092319

Entity Name: GUTIERREZ DISTRIBUTING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6845 NW 169 STREET
A
MIAMI, FL 33015

New Principal Place of Business:

9130 NW 162 TERRACE
MIAMI LAKES, FL 33018

Current Mailing Address:

6845 NW 169 STREET
A
MIAMI, FL 33015

New Mailing Address:

9130 NW 162 TERRACE
MIAMI LAKES, FL 33018

FEI Number: 20-5445071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JOSE A
6845 NW 169 STREET
A
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GUTIERREZ, JOSE A
9130 NW 162 TERRACE
MIAMI LAKES, FL 33018 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, JOSE A
Address: 6845 NW 169 STREET - A
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: GUTIERREZ, CARLOS M
Address: 2841 SW 175 AVENUE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, JOSE A
Address: 9130 NW 162 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

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: JOSE A. GUTIERREZ

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date