

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000093813

FILED
Mar 28, 2009
Secretary of State

Entity Name: ALMACENES CHANGO DISTRIBUTOR, CORP

Current Principal Place of Business:

7740 WEST 2ND COURT
#6
HIALEAH, L3 30144329

New Principal Place of Business:

Current Mailing Address:

7740 WEST 2ND COURT
#6
HIALEAH, L3 30144329

New Mailing Address:

FEI Number: 20-5181553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, MANUEL
7740 WEST 2ND COURT
HIALEAH, FL 330144329 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: MANUEL CUERVO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUERVO, MANUEL
Address: 7740 WEST 2ND COURT, #6
City-St-Zip: HIALEAH, FL 330144329

Title: VP () Delete
Name: CUERVO, MARIE
Address: 7740 WEST 2ND COURT, #6
City-St-Zip: HIALEAH, FL 330144329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANUEL CUERVO

Electronic Signature of Signing Officer or Director

PRES

03/28/2009

Date