

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093813

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALMACENES CHANGO DISTRIBUTOR, CORP

Current Principal Place of Business:

4523 BERGENLINE AVE
APT. 3C
UNION CITY, NJ 07087

New Principal Place of Business:

1180 PALM AVE
HIALEAH, FL 33010

Current Mailing Address:

4523 BERGENLINE AVE
APT. 3C
UNION CITY, L3 07087

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
4523 BERGENLINE AVE
APT. 3C
UNION CITY, FL 07087 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

OFFICERS AND DIRECTORS:

Title: P
Name: CUERVO, MANUEL
Address: 4523 BERGENLINE AVE
City-St-Zip: UNION CITY, NJ 07087

I hereby 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 all other like empowered.

SIGNATURE: MANUEL CUERVO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date