

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105999

**FILED**  
**Apr 25, 2007**  
**Secretary of State**

**Entity Name:** DISTRIBUIDORA EL CARMELO, INC.

**Current Principal Place of Business:**

3075 SE ELLENDALE STREET  
STUART, FL 34997 US

**New Principal Place of Business:**

**Current Mailing Address:**

3075 SE ELLENDALE STREET  
STUART, FL 34997 US

**New Mailing Address:**

FEI Number: 20-5376199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, CLEMENTE  
3075 SE ELLENDDALE STREET  
STUART, FL 34997 US

**Name and Address of New Registered Agent:**

A BORJAS TAX AND ACCOUNTING, CO.  
4010 SW 10TH STREET  
CORAL GABLES, FL 33134 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: CLEMENTE GARCIA

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GARCIA, MANUEL S  
Address: 3939 SE SALERMO ROAD  
City-St-Zip: STUART, FL 34997 US

Title: VP ( ) Delete  
Name: GARCIA, CLEMENTE  
Address: 3075 SE ELLENDALE STREET  
City-St-Zip: STUART, FL 34997 US

**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 GARCIA

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date