

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105999

FILED
Apr 30, 2008
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:

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

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: P (X) Change () Addition
Name: GARCIA, CLEMENTE
Address: 3075 SE ELLENDALE STREET
City-St-Zip: STUART, FL 34997 US

Title: VP (X) Change () Addition
Name: GARCIA, VICENTE
Address: 3075 SE ELLENDALE STREET
City-St-Zip: STUART, FL 34997 US

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: CLEMENTE GARCIA

P

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date