2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000133361

1. Entity Name

NUEVO DIA DISTRIBUCIONES, INC.



Principal Place of Business

4288 US HWY. 92 W., STE 3 PLANT CITY, FL 33563-7731 Mailing Address

4288 US HWY. 92 W., STE 3 PLANT CITY, FL 33563-7731

FILED Apr 23, 2008 08:00 AN Secretary of State



DO	NOT	WRIT	TE IN	THIS	SPA	CF
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CR2E034 (11/05) No Chg-P 04212008

4. FEi Number		Applied For
41-2217265		Not Applicable
5. Certificate of Status Desired	11	75 Additional Required

813

6. Name and Address of Current Registered Agent

BARILLAS, DORA E 2001 SPOONER DR PLANT CITY, FL 33563-1421

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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. I am laminar with, and accept the obligations of registered agent. 									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			, -	ng 🔲	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS				L. L. Martin			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARILLAS, DORA E 2001 SPOONER DR PLANT CITY, FL 335631421					000000916109 05/12/08-80016-001 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BARILLAS, DOUGLAS 2001 SPOONER DR PLANT CITY, FL 335631421								
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									