

07-13-2008 90060 032 ***150.00
P07000002464

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

08 AUG -5 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P07000002464

1. Entity Name
DISTRIBUIDORA LATINA, INC.



Principal Place of Business
7339 EAST COLONIAL DR
UNIT 5
ORLANDO, FL 32807

Mailing Address
7339 EAST COLONIAL DR
UNIT 5
ORLANDO, FL 32807

40110902



2. Principal Place of Business - No P.O. Box #

7339 EAST Colonial Dr

3. Mailing Address

7339 E. Colonial Dr

Suite, Apt. #, etc.

Suite # 6

Suite, Apt. #, etc.

Suite # 6

05292008

Chg-P

CR2E034 (12/06)

City & State

Orlando

City & State

Orlando FL

4. FEI Number

75-3259910

Applied For

Not Applicable

Zip

FL 32807

Country

USA

Zip

32807

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CARDONA, TOMAS
7339 EAST COLONIAL DR
UNIT 5
ORLANDO, FL 32807

7. Name and Address of New Registered Agent

Name Tomas CARDONA

Street Address (P.O. Box Number is Not Acceptable)

7339 E. Colonial Dr

Suite # 6

City Orlando

FL

Zip Code 32807

8. 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 familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature added or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME CARDONA, TOMAS A
STREET ADDRESS 2735 DAYBREAK DR
CITY-ST-ZIP ORLANDO, FL 32825

TITLE D ☒ Delete
NAME LEON, NARSISO
STREET ADDRESS 3725 DAYBREAK DR
CITY-ST-ZIP ORLANDO, FL 32825

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V. ☐ Change ☒ Addition
NAME KARLA CARDONA
STREET ADDRESS 2735 DAYBREAK DR
CITY-ST-ZIP ORLANDO FL 32825

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Date

Daytime Phone #