

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018458

FILED
Mar 10, 2008
Secretary of State

Entity Name: LOVELACE DISTRIBUTING INC.

Current Principal Place of Business:

13104 SW 128 STREET
MIAMI, FL 33186

New Principal Place of Business:

7601 EAST TREASURE DRIVE
1824
MIAMI BEACH, FL 33141

Current Mailing Address:

13104 SW 128 STREET
MIAMI, FL 33186

New Mailing Address:

7601 EAST TREASURE DRIVE
1824
MIAMI BEACH, FL 33141

FEI Number: 20-8668490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JULIO
13104 SW 128 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOVELACE, ALBANIA
7601 EAST TREASURE DRIVE
1824
MIAMI BEACH, FL 33141 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: ALBANIA LOVELACE

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, JULIO
Address: 13104 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: SANCHEZ, ALBANIA L
Address: 13104 SW 128 STEET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOVELACE, ALBANIA P
Address: 7601 EAST TREASURE DRIVE SUITE 1824
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: SOUFFRONT, JUAN L VP
Address: 7601 EAST TREASURE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: ALBANIA LOVELACE

P

03/10/2008

Electronic Signature of Signing Officer or Director

Date