

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031575

Entity Name: DIST-EL DORADO, INC.

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

4202 LAKE TAHOE CIR.
W.P.B., FL 33409

New Principal Place of Business:

8782 TALLY HO LN
W.P.B., FL 33411

Current Mailing Address:

4202 LAKE TAHOE CIR.
W.P.B., FL 33409

New Mailing Address:

8782 TALLY HO LN
W.P.B., FL 33411

FEI Number: 20-8648077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, PEDRO
4202 LAKE TAHOE CIR.
W.P.B., FL 33409 US

Name and Address of New Registered Agent:

VEGA, PEDRO
8782 TALLY HO LN
W.P.B., FL 33411 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: _____

Electronic Signature of Registered Agent

08/28/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEGA ROMERO, PEDRO
Address: 4202 LAKE TAHOE CIR.
City-St-Zip: W.P.B., FL 33409

Title: D () Delete
Name: VEGA, DAHIL M.
Address: 4202 LAKE TAHOE CIR.
City-St-Zip: W.P.B., FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VEGA ROMERO, PEDRO
Address: 8782 TALLY HO LN
City-St-Zip: W.P.B., FL 33411

Title: D (X) Change () Addition
Name: VEGA, DAHIL M.
Address: 8782 TALLY HO LN
City-St-Zip: W.P.B., FL 33411

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: PEDRO VEGA ROMERO

SR.

08/28/2008

Electronic Signature of Signing Officer or Director

Date